

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	October 8, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<ol style="list-style-type: none"> 1. Approve the minutes of October 3, 2024 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #802-24. Approve travel expenses. b. Resolution #803-24. Intradepartmental transfers. c. Resolution #804-24. Authorize a warrant of advance from the General Fund 1001 to the Behavior Health Grant Fund 2879. d. Resolution #783-24B. Amend Resolution #783-24, supplemental appropriation for the Administrative Building Fund 4022. e. Resolution #805-24. Supplemental appropriation for the Lost Creek Ditch Fund 4251. f. Resolution #806-24. Supplemental appropriation for the LaPoint Ditch Fund 4275. g. Resolution #807-24. Supplemental appropriation for the Warrington Sugar Creek Ditch Fund 4304. h. Resolution #808-24. Supplemental appropriation for the Umbaugh Ditch Fund 4319. i. Resolution #809-24. Supplemental appropriation for the Section 127 Group Ditch Fund 4327.

	<p>j. Resolution #810-24. Supplemental appropriation for the Betts Group Ditch Fund 4335.</p> <p>k. Resolution #811-24. Supplemental appropriation for the Burgess Group Ditch 4343.</p> <p>l. Resolution #812-24. Supplemental appropriation for the AWD Operating Fund 8751.</p> <p>m. Resolution #813-24. Supplemental appropriation for the Solid Waste Fund 8044.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #814-24. Approve the use of Credit Cards for the 4th Quarter of 2024.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #815-24. Authorize the Allen County Regional Airport Authority to submit a matching grant application to the Ohio Department of Transportation for funding under SFY'2025 Ohio Airport Improvement Grant Program.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #816-24. Approve Change Order #2 for the County & Township Roads Resurfacing 2024 Project.</p> <p>2. Resolution #817-24. Approve one (1) Perpetual Easement for highway purposes with WLM Holdings and Investments LLC for the Allen County Engineer to construct a culvert under Thayer Road.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	ADJOURN