

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 22, 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 10, 2024 special session. 2. Approve the minutes of October 15, 2024 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #835-24. Approve travel expenses. b. Resolution #836-24. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #837-24. Supplemental appropriation for the Mental Health Fund 8009. d. Resolution #838-24. Authorize a warrant of transfer from the Mental Health and Recovery Services Board Fund 8009 to the Mental Health and Recovery Services Board Fund 8014. e. Resolution #839-24. Establish the Assurity Life Fund. f. Resolution #840-24. Establish the Companion Life Fund.

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #841-24. Authorize the Allen County Health Insurance rates for 2025 for the Allen County Health Department.</p> <p>2. Resolution #842-24. Authorize the Allen County Health Insurance rates for 2025 for the Johnny Appleseed Metropolitan Park District.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	County Projects Discussion
	ADJOURN