

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 24, 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 17, 2024 general session. 2. Approve the minutes of October 18, 2024 special session. 3. Approve the minutes of October 21, 2024 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #845-24. Approve travel expenses. b. Resolution #846-24. Intradepartmental transfers. c. Resolution #847-24. Supplemental appropriation for the Mental Health Fund 8009. d. Resolution #824-24A. Amend Resolution #824-24, Supplemental appropriation for the Admirative Building Fund 4022. e. Resolution #848-24. Establish the Mental Health Federal Grant Fund.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #694-24A. Amend Resolution #694-24, authorize the purchase of two (2) Microsoft Office software licenses from SHI at the Allen County Dog Warden’s Office. 2. Resolution #849-24. Appoint Sam Halker to the Port Authority of Allen County Board of Directors.
	<p>DISCUSSION</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #850-24. Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor’s Office for collection. 2. Resolution #851-24. Certify delinquent sewer service charges to the Allen County Auditor’s Office for collection. 3. Resolution #852-24. Certify delinquent debt service charges to the Allen County Auditor’s Office for collection.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
11:00 a.m.	Quarterly Update-Allen Water District
	ADJOURN