## 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

	CRAPRAL CRECION
DESCRIPTION	GENERAL SESSION
DATE	January 11, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.
	Allen County residents may also join the meeting from a computer, tablet or smartphone.
	https://www.gotomeet.me/AllenCountyCommissioners
	You can also dial in using your phone.
	United States (Toll Free): 1 866 899 4679
	United States: <u>+1 (571) 317-3116</u>
	Access Code: 606-059-605
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Steve Kayatin and Brad Niemeyer – Sanitary Engineer's office re: Union Contract
	RECESS
9:00 a.m.	Steve Kayatin and Dinsmore & Shohl LLP re: Gomer Sewer Improvement Project
	<b>Resolution #15-22.</b> Resolution authorizing the execution of a loan resolution and the issuance of \$1,200,000.00 Sanitary Sewer System Revenue Bond, Series 2021 (Gomer Sewer Improvement Area Project) of the county of Allen, Ohio, for the purpose of construction improvements to the Gomer Sewer Improvement Area Project; prescribing the form of such bond; providing for the collection of sufficient revenues to pay the costs of operating and maintaining

	such project, an adequate reserve fund and the payment of such bond, providing for the security and the payment of such bond and any additional bonds issued on a parity therewith; and providing for the segregation and distribution of revenues of such system and the rights of the owners of such bond.  RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Meeting with representatives of Advanced Correctional Healthcare to discuss RFP for Jail Medical
	RECESS
1:30 p.m.	Update – Joe Patton
	ADJOURN