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	July 21, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>
	Access Code: 606-059-605
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	 Approve minutes of June 30, 2022, general session. Approve minutes of July 5, 2022, general session.
	 3. Consent Agenda: a. Resolution #811-22. Approve travel expenses. b. Resolution #782-22A. Amend Resolution #782-22, Intradepartmental transfer.

	c. Resolution #787-22A. Amend Resolution #787-22,
	Supplemental appropriation to the Equity and Support Fund 8833.
	 d. Resolution #812-22. Supplemental appropriation to the Common Pleas Reentry ATP Fund 2718.
	e. Resolution #813-22. Supplemental appropriation to
	 the Drug Court Fund 2702. f. Resolution #814-22. Supplemental appropriation to the GIS Fund 2093.
	RESOLUTIONS/SIGNATURES:
	1. Resolution #815-22. Enter into an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Police, Fire and EMS Dispatching Services.
	2. Resolution #816-22. Enter into an agreement with
	the Allen County Sheriff's Office and the American Township Board of Trustees for Police, Fire and EMS Dispatching Services
	Dispatching Services. 3. Resolution #817-22. Approve the FY 2023
	Communities of Support Grant Agreement between Ohio Department of Job and Family Services and the
	Allen County Family and Children First Council. 4. Resolution #818-22. Authorize the Clerk of Board to
	post notice and advertise to receive bids for request for proposals for a concrete driveway and parking lot
	for the Allen County Dog Warden.
	DISCUSSION:
	A. Department of Job and Family Services
	 Resolution #678-21B. Amend Resolution #678-21, authorize the Allen County Department of Job and Family Services to renew contracts with K & P Medical Transport for transportation services.
	ANNOUNCEMENTS
	PUBLIC COMMENT
	Please refer to Public Comment Policy and Application
	at <u>https://commissioners.allencountyohio.com/public-</u>
	<u>comment-policy-request-application/</u>
	RECESS
9:30 a.m.	Update—Jason Patchet

	RECESS
11:00 a.m.	Update—Building Department with Amy Harpster and
	Douglas Ditto
	RECESS
1:00 p.m.	CEBCO Meeting with Mike Kindell
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	RECESS
2:00 p.m.	Update—Rachael Gilroy
	ADJOURN