

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 7, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Agenda Meeting Thu, Jan 7, 2021 8:00 AM - 4:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/777810685</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 777-810-685</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda: a. Resolution #7-21. Authorize membership and payment of annual dues to various organizations for calendar year 2021.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #8-21. Re-appoint Tim Arheit as apiary inspector for the 2021 season.</p> <p>2. Resolution #9-21. Resolution to authorize the Allen County Auditor to change the Community Care Coordination Fund 8824 to the Vaccine Needs Assessment Fund for the Allen County Health Department.</p> <p>3. Resolution #10-21. Accepts payment from County Risk Sharing Authority for the loss of a vehicle at the WORTH Center.</p> <p>4. Resolution #11-21. Enter into a 2021 CEBCO Wellness Grant Agreement.</p> <p>5. Resolution #702-20A. Amend Resolution #702-20, appoint and re-appoint members to the 9-1-1 Governing Board.</p> <p>6. Resolution #594-19E. Amend Resolution #594-19, Nominate various individuals membership to the Allen County Local Emergency Planning Committee.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #12-21. Authorize the posting of Public Notices in relating to the Gomer Sewer Improvement area.</p>

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet
	RECESS
10:30 a.m.	Discussion with Assistant Prosecutor Kayla Campbell RE: Opioid Litigation
	RECESS
1:00 p.m.	Meet and Greet with Ty Butterfield RE: Board Appointment for Board of DD
	ADJOURN