

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	February 11, 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>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/999897021</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: 999-897-021</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> <ol style="list-style-type: none"> 1. Approve minutes of the February 2, 2021 general session. 2. Approve minutes of the February 4, 2021 general session.

3. Consent Agenda:

- a. Resolution #76-21.** Approve travel expenses.
- b. Resolution #77-21.** Authorize an advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.
- c. Resolution #78-21.** Supplemental appropriation to the \$25 CP Fund 2701.
- d. Resolution #79-21.** Supplemental appropriation to the COVID-19 Fund 8826.
- e. Resolution #80-21.** Supplemental appropriation to the General Fund 1001.
- f. Resolution #81-21.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #82-21.** Supplemental appropriation to the General Fund 1001.
- h. Resolution #83-21.** Supplemental appropriation to the General Fund 1001.
- i. Resolution #84-21.** Supplemental appropriation to the General Fund 1001.
- j. Resolution #85-21.** Supplemental appropriation to the General Fund 1001.
- k. Resolution #86-21.** Supplemental appropriation to the Capital Improvement Fund 4017.
- l. Resolution #87-21.** Supplemental appropriation to the Clerk of Courts Title Fund 1070.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #88-21.** Resolution to establish the Park Office Fund.
- 2. Resolution #89-21.** Resolution to establish the OCJS 2020 CESF-Grant Fund.
- 3. Resolution #90-21.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.
- 4. Resolution #91-21.** Approve a renewal of a contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster.
- 5. Resolution #92-21.** Approve the Pre-Award Condition Forms from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Allen County Common Pleas Court – Juvenile Division COVID-19 Supplies and Equipment Grant and authorize the President of the Board of Allen County Commissioners to execute same.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Jason Patchet - Update
	RECESS
11:00 a.m.	Steve Kayatin and Kayla Campbell re: Cell Tower Lease
	RECESS
12:30 p.m.	Lightsource BP
	RECESS
1:00 p.m.	Update – Vicki Tarr
	ADJOURN