

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 23, 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 the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/154051389</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: 154-051-389</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
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #103-21. Intradepartmental Transfers for various departments.</p>

	<p>b. Resolution #104-21. Authorize a warrant of transfer from the General Fund 1001 to the Indian Wildbrook Ditch Fund 4322.</p> <p>c. Resolution #105-21. Authorize a warrant of advance from the Health Department Fund 8810 to various funds.</p> <p>d. Resolution #106-21. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>e. Resolution #107-21. Supplemental appropriation to the Indianbrook/Wildbrook Ditch Fund 4322.</p> <p>f. Resolution #108-21. Supplemental appropriation to the OCJFS CESF Grant Fund 2877.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #109-21. Allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.</p> <p>2. Notice to Legislative Authority – Ohio Division of Liquor Control – The American Brewhouse and Grill – D5 permit – Request a Hearing / Do Not Request a Hearing</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update
	RECESS
11:00 a.m.	Bid Opening-Buckeye Road Improvement Project
	RECESS
11:30 a.m.	Meeting with Joe Gilroy and David Trinko (Lima News)
	RECESS
1:00 p.m.	Budget Update
	RECESS
2:00 p.m.	Children Services Board Update—Nadia Lampton and Jason Stolly
	ADJOURN