

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>February 25, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p>Please join the meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/840950005">https://global.gotomeeting.com/join/840950005</a></p> <p>You can also dial in using your phone. United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p>Access Code: 840-950-005</p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the February 16, 2021 general session.</b></li> <li><b>2. Approve minutes of the February 18, 2021 general session.</b></li> </ol>

	<p><b>3. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #110-21.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #111-21.</b> Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</li> <li><b>c. Resolution #112-21.</b> Amend various supplemental appropriation resolutions.</li> <li><b>d. Resolution #113-21.</b> Authorize membership and payment of dues to the County Loss Control Coordinators Association.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #114-21.</b> Resolution authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council for calendar year 2021 for the Allen County Engineer’s Department.</li> <li><b>2. Resolution #115-21.</b> Resolution to consider a Letter of Intent from TowerPoint Acquisitions, LLC to purchase interest in a wireless site.</li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #116-21.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Columbus Grove-Bluffton Road GTR Asphalt Resurfacing Project.</li> <li><b>2. Resolution #117-21.</b> Approve the 2021 Road Program meeting dates.</li> </ul> <p><b>B. <u>Allen County Airport Authority</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #118-21.</b> Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration.</li> </ul> <p><b>C. <u>Allen Economic Development Group</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #119-21.</b> Renew an agreement with the Allen Economic Development Group for the provision of economic development services.</li> </ul>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Jason Patchet – Update</b></p>

	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>John Brownlee and Ali Redmond – CORSA – Meet/Greet and CORSA overview</b>
	<b>ADJOURN</b>