

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

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 22, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Agenda meetings will be held 1st floor conference room. All other meetings will be held in the Commissioner's office. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/197722445</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (571) 317-3129</p> <p>Access Code: 197-722-445</p>
TIME:	GENERAL SESSION – RECORDED
10:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #441-21. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #442-21. Authorize an advance from the Sanitary Engineers Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.</p>

	<p>c. Resolution #443-21. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #444-21. Supplemental appropriation to the COVID-19 Grant Fund 8826.</p> <p>e. Resolution #445-21. Supplemental appropriation to the Board of DD Fund 2018.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #446-21. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 2. Resolution #447-21. Appoint Ron Meyer to fill an unexpired term on the Port Authority Board of Allen County. 3. Resolution #448-21. Re-appoint Derek Younkman to the Allen County Regional Airport Authority Board. 4. Resolution #449-21. Re-appoint Nadia Lampton to the Allen County Children Services Board. 5. Resolution #450-21. Renew lease agreement with Cory, Meredith, Witter and Smith, LPA for office space located at the City Loan Building. 6. Resolution #451-21. Resolution to approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council. 7. Resolution #452-21. Resolution to approve a grant agreement between the Ohio Department of Medicaid and the Allen County Family and Children First Council, through the fiscal agent Board of Allen County Commissioners.
	<p>DISCUSSION:</p> <p><u>A. Allen County Regional Airport Authority</u></p> <ol style="list-style-type: none"> 1. Resolution #453-21. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff/Update meeting</p>
	<p>RECESS</p>

11:00 a.m.	Update – Vicki Tarr – Child Support Enforcement Agency
	RECESS
3:00 p.m.	Meeting with Police/Fire Chiefs re: Dispatch at Office of Homeland Security/EMA, 2000 N. West Street, Lima
	ADJOURN