

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>July 8, 2021</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p><a href="https://global.gotomeeting.com/join/806-272-333">https://global.gotomeeting.com/join/806-272-333</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: 806-272-333</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 June 29, 2021 agenda meeting.</b></li> <li><b>2. Approve minutes of the June 30, 2021 special session agenda meeting.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #478-21.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> </ol> </li> </ol>

	<p><b>b. Resolution #479-21.</b> Supplemental appropriation to the WORTH Center Fund 8880.</p> <p><b>c. Resolution #480-21.</b> Supplemental appropriation to the Sanitary Engineer Fund 5409.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #474-21A.</b> Amend Resolution#474-21, to reflect corrected dates of agreement.</li> <li><b>2. Resolution #475-21A.</b> Amend Resolution #475-21, to reflect corrected dates of agreement.</li> <li><b>3. Resolution #476-21A.</b> Amend Resolution #476-21, to reflect corrected dates of agreement and amounts covered in active and inactive funds.</li> <li><b>4. Resolution #477-21A.</b> Amend Resolution #477-21, to reflect corrected dates of agreement.</li> <li><b>5. Resolution #481-21.</b> Approve an additional seat to the Port Authority of Allen County Board of Directors.</li> <li><b>6. Resolution #482-21.</b> Appoint Dan Stechsulte to the Port Authority of Allen County Board of Directors.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b><u>A. Allen County Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #367-20A.</b> Authorize an amendment to a subrecipient agreement between the Allen County Department of Job and Family Services and Big Brothers &amp; Big Sisters of West Central Ohio, Inc.</li> <li><b>2. Resolution #483-21.</b> Approve contract between the Allen County Department of Job and Family Services and Guiding Light.</li> </ol> <p><b><u>B. Allen County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #484-21.</b> Accept bid and enter into contract with R.G. Zachrich Construction, Inc. for the construction of Kiggins Road Bridge.</li> </ol> <p><b><u>C. Allen County Regional Airport Authority</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #485-21.</b> Authorize the submission of a grant application to the Federal Aviation Administration for American Rescue Plan Act of 2021 funds.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>

<b>9:30 a.m.</b>	<b>Update-Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update-Tom Berger</b>
	<b>ADJOURN</b>