

**AMENDED
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
DATE	August 12, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. 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://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</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 July 28, 2021 special agenda meeting. 2. Approve minutes of the July 29, 2021 agenda meeting.

	<p>3. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #558-21. Approve travel expenses. b. Resolution #559-21. Intradepartmental transfers. c. Resolution #560-21. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #517-21A. Rescind Resolution #517-21, supplemental appropriation to the Re-entry Court Special Docket Fund 2817. e. Resolution #561-21. Supplemental appropriation to the WORTH Center Fund 8880. f. Resolution #562-21. Supplemental appropriation to the Scrap Tire Grant Fund 2003. g. Resolution #563-21. Supplemental appropriation to the OB Frails Fund 4330. h. Resolution #564-21. Supplemental appropriation to the OH EPA Community & Litter Grant Fund 8055. i. Resolution #565-21. Supplemental appropriation to the 1285 Kundert Ditch Fund 4285. j. Resolution #566-21. Supplemental appropriation to the Mental Health Recovery Services Fund 8009.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #567-21. Resolution of intent to apply for American Rescue Plan Act Funding for Early Intervention. 2. Resolution #568-21. Enter into an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p>
	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Gary Werling and Casey Heilman – Allen Soil and Water re: Lease at ESC and SWCD funding</p>
	<p>RECESS</p>
<p>12:00 p.m.</p>	<p>Bid Opening – Rebid – Concrete Driveway and Parking Lot for Allen County Dog Warden</p>

1:00 p.m.	Mark Sidener – Perry Township – Neighbors Against Big Solar
	RECESS
1:30 p.m.	Abe Ambroza, Katie Page and Jason Patchet re: Skywalk/Door Access
	ADJOURN