

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	August 17, 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> <p>1. Approve minutes of the August 3, 2021 agenda meeting.</p>

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #570-21. Approve travel expenses. b. Resolution #571-21. Intradepartmental transfers. c. Resolution #572-21. Supplemental appropriation to the \$25 Common Pleas Fund 2701. d. Resolution #573-21. Supplemental appropriation to the WORTH Center JRIIG Fund 8884.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #574-21. Resolution to grant a Subordination Agreement to Community Mortgage Funding LLC for a Community Housing Improvement Program Mortgage on a property located at 3029 Canterbury Drive, Lima, Ohio. 2. Resolution #575-21. Resolution to grant a Subordination Agreement to Premier Bank for a Community Housing Improvement Program Mortgage on a property located at 4575 Allentown Road, Lima, Ohio. 3. Resolution #576-21. Resolution to enter into an agreement with Frost Brown Todd LLC Law Firm for representation on the Maumee Watershed Total Maximum Daily Load.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Glenn Cox – VSP renewal
	RECESS
12:00 p.m.	Bid Opening – Van Wert Radio Project
	RECESS
1:00 p.m.	Investment Committee Meeting
	RECESS
1:30 p.m.	Brion Rhodes re: Transportation Improvement District
	RECESS

2:00 p.m.

Public Defender Update

ADJOURN