

# 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>August 26, 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://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</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: 606-059-605</p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>Update – Dr. Meyer – Allen County Coroner</b>
	<b>RECESS</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> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #599-21.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #600-21.</b> Intradepartmental transfers.</p>

	<p><b>c. Resolution #601-21.</b> Supplemental appropriation to the COVID-19 Grant Fund 8826.</p> <p><b>d. Resolution #602-21.</b> Supplemental appropriation to the Operating Fund 8751.</p>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #603-21.</b> Approve estimate of material and labor necessary for the replacement of the Bluelick Road Culvert.</li> <li><b>2. Resolution #604-21.</b> Approve estimate of material and labor necessary for the replacement of the Thayer Road Culvert.</li> <li><b>3. Resolution #605-21.</b> Authorize the County Engineer to remove the load limit posting on the Dixie Highway Bridge, Richland Township.</li> <li><b>4. Resolution #606-21.</b> Certify collection assessments for maintenance on various ditches to the Allen County Auditor.</li> </ol> <p><b>B. <u>Allen County Regional Airport Authority</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #607-21.</b> Authorize submission of the Sponsor Grant Certifications for the Airport Improvement Program Project No. 3-39-0046-023-2021 to the Federal Aviation Administration and authorize Cory Noonan to execute same.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update Meeting – Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Joint County Meeting w/Hancock County Commissioners re: collection assessments for maintenance</b></p> <p><b>Resolution #608-21.</b> Joint Board of Allen and Hancock County Commissioners certifies collection assessments for maintenance on the Moser Joint County Ditch Project #1226 to the Allen and Hancock County Auditors.</p>
	<b>ADJOURN</b>