

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	September 2, 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 the minutes of the August 17, 2021 agenda meeting. 2. Approve the minutes of the August 19, 2021 agenda meeting. 3. Approve the minutes of the August 24, 2021 agenda meeting.

4. Consent Agenda:

- a. Resolution #610-21.** Approve travel expenses.
- b. Resolution #611-21.** Intradepartmental transfers.
- c. Resolution #612-21.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- d. Resolution #613-21.** Authorize a warrant to return an advance made to the Contact Tracing Fund 8830 from the Health Department Fund 8810.
- e. Resolution #614-21.** Supplemental appropriation to the HAVA Grant Fund 2098.
- f. Resolution #615-21.** Supplemental appropriation to the General Fund 1001.
- g. Resolution #616-21.** Supplemental appropriation to the Board of DD Fund 2018.
- h. Resolution #617-21.** Supplemental appropriation to the Mental Health Recovery Services Fund 8009.
- i. Resolution #618-21.** Supplemental appropriation to the COVID-19 Grant Fund 8826.
- j. Resolution #619-21.** Supplemental appropriation to the Intersystems Fund 8091.
- k. Resolution #620-21.** Supplemental appropriation to the Soil and Water Conservation Fund 8835.
- l. Resolution #621-21.** Supplemental appropriation to the CT21 Contact Tracing Fund 8820.
- m. Resolution #622-21.** Supplemental appropriation to the Contact Tracing Fund 8830.
- n. Resolution #623-21.** Resolution to change the name of Fund 8820 from the Community Health Program Fund to the CT21 Contact Tracing Fund.
- o. Resolution #624-21.** Approval of "Then and Now" purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #625-21.** Renew Competitive Retail Electric Service Governmental Aggregator Application with the Public Utilities Commission of Ohio.
- 2. Resolution #626-21.** Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2020 Van Wert County Radio Project.
- 3. Resolution #627-21.** Approve the revised Allen County Prevention, Retention and Contingency Plan for the Allen County Department of Job and Family Services.
- 4. Resolution #628-21.** Appoint Susan Wildermuth as Prevailing Wage Coordinator for Allen County Capital Improvement Projects.
- 5. Resolution #629-21.** Accept bid and enter into contract with Joe & Joe Contracting for the Concrete Driveway and Parking Lot Project for the Allen County Dog Warden's office.

	DISCUSSION:
	ANNOUNCEMENTS **Proclamation for Kinship Care Month**
	RECESS
9:30 a.m.	Update Meeting – Jason Patchet
	RECESS
11:00 a.m.	Update – Vicki Tarr – Child Support Enforcement Agency
	ADJOURN