

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 23, 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 September 7, 2021 agenda meeting. 2. Approve the minutes of the September 9, 2021 agenda meeting. 3. Approve the minutes of the September 14, 2021 agenda meeting. 4. Approve the minutes of the September 15, 2021 special agenda meeting.

	<p>5. Approve the minutes of the September 16, 2021 agenda meeting.</p> <p>6. Approve the minutes of the September 17, 2021 special agenda meeting.</p> <p>7. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #667-21. Approve travel expenses. b. Resolution #668-21. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. c. Resolution #669-21. Authorize a warrant to advance funds to the Southwood Water Project Fund 4480 from the County Water Fund 5036. d. Resolution #670-21. Authorize a warrant of transfer from the Drug Court Fund 2702 to the ATP Admin Fund 2714. e. Resolution #671-21. Supplemental appropriation to the WCOCTF Fund 2854. f. Resolution #672-21. Supplemental appropriation to the SBA Grant Fund 2873. g. Resolution #673-21. Supplemental appropriation to the Drug Court Fund 2702. h. Resolution #674-21. Supplemental appropriation to the County Water Fund 5036. i. Resolution #675-21. Resolution to establish the VMCCC Small Business Administration Grant Fund. j. Resolution #676-21. Resolution to establish the CASA GAL Grant Fund.
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #677-21. Approve the 2022 County Employee Benefit Consortium of Ohio, Inc. (CEBCO) renewal and approve summary of benefits.</p>
	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services</p> <p>1. Resolution #678-21. Authorize the Allen County Department of Job and Family Services to renew contracts with various providers for transportation services.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet – Building and Grounds</p>

	RECESS
1:00 p.m.	Update – Steve Kayatin – Sanitary Engineer
	ADJOURN