

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	October 26, 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
8:00 a.m.	Budget meeting – Prosecutor
	RECESS
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 October 18, 2021 special agenda meeting. 2. Approve the minutes of the October 19, 2021 agenda meeting.

	<p>3. Approve the minutes of the October 20, 2021 special agenda meeting.</p> <p>4. Approve the minutes of the October 21, 2021 agenda meeting.</p> <p>5. Consent Agenda:</p> <p>a. Resolution #788-21. Approve travel expenses.</p> <p>b. Resolution #789-21. Intradepartmental transfers.</p> <p>c. Resolution #790-21. Supplemental appropriation to the Rotary Ditch Fund 2099.</p> <p>d. Resolution #791-21. Supplemental appropriation to the Clerk of Courts Title Fund 1070.</p> <p>e. Resolution #792-21. Supplemental appropriation to the Burgess Group Project #1343 Fund 4343.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #793-21. Re-appoint John D. Pisle to the Allen County Regional Airport Authority Board.</p> <p>2. Resolution #794-21. Appoint/re-appoint members to the North Central Ohio Solid Waste District Policy Committee.</p> <p>3. Resolution #743-21A. Amend Resolution #743-21, approve a Conservation Easement Agreement with the Lima Lodge No. 199 Loyal Order of Moose, Inc.</p>
	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services</p> <p>1. Resolution #565-20B. Amend Resolution #565-20A, authorize the Allen County Department of Job and Family Services to enter into contract with K & P Medical Transport.</p> <p>2. Resolution #795-21. Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Giesken Outdoor Advertising for digital billboard advertising.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	ARPA Discussion
	RECESS

1:00 p.m.	Susan Wildermuth – Budget discussion
	ADJOURN