

**AMENDED
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	October 28, 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 October 25, 2021 special agenda meeting. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #796-21. Approve travel expenses. b. Resolution #797-21. Supplemental appropriation to the Sick and Vacation Leaves Payout Fund 8829. c. Resolution #798-21. Supplemental appropriation to the MVGT Fund 2002.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #799-21. Enter into a Lease Agreement with the Allen Soil and Water Conservation District for property located at 1870 Slabtown Road, Lima, Ohio. 2. Resolution #782-21A. Amend Resolution #782-21, authorize Clerk of Board to post notice and to advertise for Request for Proposals for medical services at the Allen County Sheriff’s office. 3. Resolution #800-21. Authorize acceptance of the FY’2021 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorizes Tom Berger, Director, to sign associated paperwork necessary to administer the grant.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Month End Budget/Commissioner Budget/General Fund Budget Discussion
	RECESS
1:00 p.m.	Update – Vicki Tarr – Child Support
	RECESS
2:00 p.m.	Budget Meeting – Public Defender
	ADJOURN

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