

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	November 9, 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> <p>1. Consent Agenda:</p> <p>a. Resolution #832-21. Intradepartmental transfers.</p> <p>b. Resolution #833-21. Authorize a warrant of transfer from the VMCCC Fund 4019 to the CPH Lighting Fund 4016.</p> <p>c. Resolution #834-21. Supplemental appropriation to the VMCCC Capital Fund 4019.</p> <p>d. Resolution #835-21. Supplemental appropriation to the CPH Lighting Fund 4016.</p>

- e. Resolution #836-21.** Supplemental appropriation to the MVGT Fund 2002.
- f. Resolution #837-21.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- g. Resolution #838-21.** Supplemental appropriation to the Rotary Ditch Fund 2099.
- h. Resolution #839-21.** Supplemental appropriation to the MVGT Fund 2002.
- i. Resolution #840-21.** Supplemental appropriation to the DARE Fund 2825.
- j. Resolution #844-21.** Supplemental appropriation to the WORTH Center JRIG Fund 8884.
- k. Resolution #845-21.** Supplemental appropriation to the Stormwater Fund 5037.
- l. Resolution #849-21.** Supplemental appropriation to the Community Water Fund 8814.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #841-21.** Accept payment from County Risk Sharing Authority for an accident involving a 2015 Ford Transit Connect at the Allen Dog Warden’s office.
- 2. Resolution #842-21.** Approve an Early Intervention American Rescue Plan Act Grant Agreement between the Board of Allen County Commissioners and the Ohio Department of Developmental Disabilities.
- 3. Resolution #843-21.** Approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to cover provisions of the Early Intervention American Rescue Plan Act (El ARPA) Grant.

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #846-21.** Authorize an agreement between the Allen County Department of Job and Family Services and NOW Marketing Group for Business Resource Application Development.
- 2. Resolution #847-21.** Authorize an agreement between the Allen County Department of Job and Family Services and New Signs Ohio, LLC for the purchase and installation of a digital sign for the Workforce Development Center.
- 3. Resolution #848-21.** Approve a contract between the Allen County Department of Job and Family Services/Oho Means Jobs and Lamar Companies for Multi-Business Outreach Efforts.

	<p>B. <u>Board of Allen County Commissioners</u></p> <p>1. Resolution #850-21. Enter into an agreement with Enterprise FM Trust for the lease of vehicles for various county departments.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Allen Soil and Water re: Burgess Group
	RECESS
1:00 p.m.	Update – Joe Patton – Dept. of Job and Family Svcs.
	ADJOURN
	<p>** County offices will be closed Thursday, November 11, 2021 in observance of Veteran’s Day**</p>