

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	November 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 minutes of the November 16, 2021 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #870-21. Approve travel expenses. b. Resolution #871-21. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.

	<p>c. Resolution #872-21. Authorize a warrant of advance from the Sanitary Engineer’s Surplus Fund 5035 to the Gomer Road Sewer Improvement Project Fund 4560.</p> <p>d. Resolution #873-21. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p>e. Resolution #874-21. Supplemental appropriation to the Domestic Relations Court Computerization Fund 2706.</p> <p>f. Resolution #875-21. Supplemental appropriation to the Allen Water District Operating Fund 8751.</p> <p>g. Resolution #876-21. Supplemental appropriation to the General Fund 1001.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #877-21. Approve Change Order #1, #2, #3, #4 and #5 with Sidney Electric for the Veteran’s Memorial Civic and Convention Center Lighting Upgrades Project.</p> <p>2. Resolution #878-21. Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services on behalf of the Allen County Family Children First Council.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #879-21. Authorize the purchase of two (2) 2022 International CV515 Dump Truck Chassis’s from Rush Truck Center of Ohio pursuant to Ohio Revised Code 9.48.</p> <p>2. Resolution #880-21. Authorize the Allen County Engineer to purchase office furniture from Innovative Office Solutions pursuant to Ohio Revised Code 9.48.</p>
	ANNOUNCEMENT
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Deadline for receipt of RFP – Jail Medical
	RECESS
12:30 p.m.	Budget meeting – Regional Planning Commission

	RECESS
1:30 p.m.	Update – Tom Berger @ Homeland Security/EMA office
	ADJOURN
	County offices will be closed Thursday, November 25, 2021 and Friday, November 26, 2021 in observance of the Thanksgiving holiday.