

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	June 9, 2022
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.	Update-Dr. Meyer-Allen County Coroner
	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 minutes of the May 10, 2022 general session. 2. Approve minutes of the May 11, 2022 general session.

	<p>3. Approve minutes of the May 12, 2022 general session.</p> <p>4. Approve minutes of the May 16, 2022 special session.</p> <p>5. Approve minutes of the May 17, 2022 general session.</p> <p>6. Consent Agenda:</p> <p>a. Resolution #699-22. Approve travel expenses.</p> <p>b. Resolution #700-22. Intradepartmental Transfers.</p> <p>c. Resolution #701-22. Supplemental appropriation to the General Fund 1001.</p> <p>d. Resolution #707-22. Supplemental appropriation to the Capital Improvement Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #702-20C. Amend Resolution #702-20, Appoint and Re-Appoint members to the 9-1-1 Governing Board.</p> <p>2. Resolution #702-22. Appoints the Access Advisory Committee for an update to the current Access Management Regulations for Allen County.</p> <p>3. Resolution #703-22. Enter into a subgrant award agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force grant.</p> <p>4. Resolution #704-22. Accepts qualifications and proposal for Technical Assistance for the FY 2022 Community Development Allocation Grant.</p> <p>5. Resolution #705-22. Accepts qualifications and proposal for services of fair housing for the FY 2022 Community Development Allocation Grant.</p>
	<p>DISCUSSION:</p> <p><u>A. Allen County Regional Airport Authority</u></p> <p>1. Resolution #706-22. Authorize the Allen County Regional Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA).</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation—World Elder Abuse Awareness Day</p>
	<p>PUBLIC COMMENT</p>

	<p>Please refer to Public Comment Policy and Application at https://commissioners.allencountyohio.com/public-comment-policy-request-application/</p>
	RECESS
10:00 a.m.	Update - Jason Patchet – Building and Grounds
	RECESS
11:45 a.m.	Bid Opening—Wapak Road Realignment Project
	RECESS
12:00 p.m.	Bid Opening—County and Township Roads Resurfacing-22
	RECESS
1:00 p.m.	Update—Vicki Tarr
	RECESS
2:00 p.m.	Amy Velez-CGI Digital-Corporate Partner with NACO re: Featuring Allen County
	ADJOURN