

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

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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	August 23, 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
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #882-22. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #883-22. Intradepartmental transfers.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #884-22. Authorize membership and payment of dues to the Ohio Animal Welfare Federation.</p>

	<p>2. Resolution #885-22. Resolution to approve travel submitted prior to July 1, 2022 to reflect change in the IRS mileage reimbursement rate.</p> <p>3. Resolution #886-22. Accept proposal and enter into contract with DGL Consulting Engineers for professional services for the Allen County Museum Walls Project.</p> <p>4. Resolution #470-21E. Amend Resolution#470-21, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p>
	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/EMA</u></p> <p>1. Resolution #887-22. Approve changes to the Allen County Local Emergency Planning Committee by-laws.</p>
	ANNOUNCEMENTS
	<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
9:30 a.m.	Staff/Update Meeting
	RECESS
11:00 a.m.	ARPA Discussion
	ADJOURN