

AGENDA

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	April 16, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/121982773</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (669) 224-3319</p> <p>Access Code: 121-982-773</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. Approve minutes of the April 9, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #217-20. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p>b. Resolution #218-20. Supplemental appropriation to the DJFS Fund 2006.</p> <p>c. Resolution #219-20. Supplemental appropriation to the Edgecomb Ditch Improvement Fund 2324.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #220-20. Resolution to authorize the Allen County Auditor to change the Women’s Health Fund 8826 to the COVID-19 Grant Fund for the Allen County Health Department.</p> <p>2. Resolution #221-20. Authorize the Clerk of Board to post notice and advertise to receive bids for the O.B. Frails Petition Ditch #1330.</p> <p>3. Resolution #222-20. Authorize submission of Amendment #2 for the FY’2020 Subsidy Grant and Targeted Reclaim Grant to the Ohio Department of Youth Services.</p> <p>4. Resolution #223-20. Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2020.</p> <p>5. Resolution #224-20. Resolution of support for an Agricultural Easement Purchase Program Application.</p> <p>6. Resolution #131-20A. Amend Resolution #131-20, enter into an Agreement for Services with Attorney Jerry Pitts. (Previously tabled March 6, 2020)</p> <p>7. Resolution #132-20A. Amend Resolution #132-20, enter into an Agreement for Services with Attorney Carroll Creighton. (Previously tabled March 6, 2020)</p>
	DISCUSSION:
	ANNOUNCEMENTS
	ADJOURN