

AMENDED AGENDA

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	September 17, 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. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Joining the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/981405813</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: 981-405-813</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</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 September 10, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #512-20. Intradepartmental transfers.</p> <p>b. Resolution #504-20A. Amend Resolution #504-20, supplemental appropriation to the Special Education Part B IDEA Fund 2469.</p> <p>c. Resolution #513-20. Supplemental appropriation to various ditch funds.</p> <p>d. Resolution #514-20. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.</p> <p>e. Resolution #515-20. Supplemental appropriation to the Coronavirus Relief Fund 2890.</p> <p>f. Resolution #516-20. Supplemental appropriation to the Administrative Facility Fund 5409.</p> <p>g. Resolution #517-20. Supplemental appropriation to the Woodbriar Ditch Fund 2141.</p> <p>h. Resolution #518-20. Supplemental appropriation to the Arthur Ditch #1329 Fund 4329.</p> <p>i. Resolution #519-20. Supplemental appropriation to the Smith Improvement Fund 4332.</p> <p>j. Resolution #520-20. Supplemental appropriation to the Amanda Township Trustees Fund 4331.</p> <p>k. Resolution #521-20. Authorize warrants to return advances made to various ditch funds from the General Fund 1001.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – First Class Sport Management Group LLC dba Apex Sports Zone – D5 permit – Request a Hearing / Do Not Request a Hearing</p> <p>2. Resolution #594-19D. Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p>3. Resolution #522-20. Authorize the Release of a Mortgage for a Community Housing Improvement Program property in Perry Township.</p> <p>4. Resolution #523-20. Approve a Memorandum of Understanding between the Lima-Allen County Regional Planning Commission and the Allen County Prosecutor’s office for engagement of legal services.</p> <p>5. Resolution #528-20. Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for Coronavirus Emergency Supplemental Funding.</p>

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #524-20. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Roads Resurfacing-21 Project. 2. Resolution #525-20. Accept proposal and enter into contract with M.P. Dory Company for the Guardrail Safety Improvement Project. 3. Resolution #526-20. Approve one (1) Easement for County Road Purposes with Hardin Street Transportation LLC for the Buckeye Road Improvement Project, Shawnee Township. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #527-20. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 2. Resolution #811-19B. Amend Resolution #811-19A, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 3. Resolution #788-19A. Amend Resolution #788-19, authorize the Allen County Department of Job and Family Services to enter into contract with Twin Elm Studio for Database Consolidation Services. <p>C. <u>Allen Economic Development Group</u></p> <ol style="list-style-type: none"> 1. Resolution #529-20. Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Beer Barrel, Inc.
	ANNOUNCEMENTS
	RECESS
10:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
11:00 a.m.	Staff/Update Meeting

	RECESS
12:00 p.m.	<p>Phone conference with Auglaize County Commissioners re: certify collection assessments for Reichelderfer #1 Ditch</p> <p>Resolution #20-359. In the matter of the Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on Reichelderfer #1 Ditch to the Allen and Auglaize County Auditors.</p>
	RECESS
1:00 p.m.	Update – Joe Patton – Department of Job and Family Services
	ADJOURN
	<p><u>CALENDAR</u></p> <p><u>Tuesday, September 22 2020</u></p> <p>4:00 p.m. – Deadline for receipt of RFP – DJFS Transportation Services</p>