

# **AGENDA**

## **BOARD OF ALLEN COUNTY**

### **COMMISSIONERS**

**204 N. Main Street**

**3<sup>rd</sup> 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 15, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b> <b><a href="https://global.gotomeeting.com/join/895836381">https://global.gotomeeting.com/join/895836381</a></b></p> <p><b>You can also dial in using your phone.</b> <b>United States (Toll Free): <a href="tel:18775684106">1 877 568 4106</a></b> <b>United States: <a href="tel:+15713173129">+1 (571) 317-3129</a></b></p> <p><b>Access Code: 895-836-381</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Approve minutes of the October 6, 2020 general session.</b></p>

	<p><b>2. Approve minutes of the October 7, 2020 special session.</b></p> <p><b>3. Consent Agenda:</b></p> <p><b>a. Resolution #584-20.</b> Approve travel expenses.</p> <p><b>b. Resolution #585-20.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>c. Resolution #586-20.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Capital Fund 5401, Capital Debt Fund 5308 and American Bath WWTP Capital Fund 5402.</p> <p><b>d. Resolution #587-20.</b> Authorize a warrant of transfer from the County Engineer Fund 2002 to the OPWC – County Road Resurfacing Fund 4703.</p> <p><b>e. Resolution #588-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p><b>f. Resolution #589-20.</b> Supplemental appropriation to the Ottawa River Maintenance Fund 2339.</p> <p><b>g. Resolution #590-20.</b> Supplemental appropriation to the Smith Improvement Project Fund 4332.</p> <p><b>h. Resolution #591-20.</b> Supplemental appropriation to the Allen Water District Operating Fund 8751.</p> <p><b>i. Resolution #592-20.</b> Supplemental appropriation to the Marion &amp; Amanda Township Ditch Fund 2172.</p> <p><b>j. Resolution #593-20.</b> Declare county property located at the Allen County Dog Warden obsolete and unsuitable for county use and authorize to discard of same pursuant to 307.12(I) ORC.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #594-20.</b> Authorize the Allen County Health Insurance Rates for the Allen County Health Department for CY'2021.</p> <p><b>2. Resolution #595-20.</b> Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of the right-of-way of Charledon Avenue, 0.331 acres more or less, Perry Township, petitioned for by Kathryn A. Nickles aka St. Johns Avenue Land Company, LLC.</p> <p><b>3. Resolution #596-20.</b> Approve a resolution to adopt updated Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.</p>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #597-20.</b> Enter into a Connection Agreement with Harrod DOHP, LLC for the connection to the Jackson-Auglaize Township Sewer Sub-District #1 to serve the Dollar General located on Harding Highway, Auglaize Township.</p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #598-20.</b> Enter into an agreement with DLZ for engineering services for improvements to the Shawnee Road Roundabout Intersection, Shawnee Township.</p> <p><b>C. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #599-20.</b> Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>2. Resolution #600-20.</b> Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>D. <u>Dinsmore &amp; Shohl, LLP</u></b></p> <p><b>1. Resolution #601-20.</b> Resolution authorizing the issuance of \$1,256,600.00 Drainage Improvement Bonds.</p> <p><b>2. Resolution #602-20.</b> Resolution authorizing Supplement of a Certain Sublease Amended and Restated Agreement of Lease with Bon Secours Mercy Health, Inc. and its affiliate, in connection with the release of certain property.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Joe Braden – Auditor of State – Clean Audit Award</b></p>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Staff/Update Meeting</b>
	<b>RECESS</b>

<b>11:30 a.m.</b>	<b>Brion Rhodes, Laura Clark and Kayla Campbell re: Ditch Projects and Springhill/Oakwood Drive Ditch Project</b>
	<b>ADJOURN</b>