

# **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>November 12, 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></p> <p><b><a href="https://global.gotomeeting.com/join/314104573">https://global.gotomeeting.com/join/314104573</a></b></p> <p><b>You can also dial in using your phone.</b> <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b> <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 314-104-573</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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<b>1. Approve minutes of the November 3, 2020 special session.</b>

	<p><b>2. Approve minutes of the November 5, 2020 general session.</b></p> <p><b>3. Consent Agenda:</b></p> <p><b>a. Resolution #665-20.</b> Authorize a warrant of transfer from the Cranberry Creek Fund 2137 to the Cranberry Creek Phase III fund 2222.</p> <p><b>b. Resolution #666-20.</b> Authorize a warrant to advance funds to the Southwood Water Project Fund 4480 from the County Water Fund 5036.</p> <p><b>c. Resolution #667-20.</b> Authorize warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>d. Resolution #668-20.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.</p> <p><b>e. Resolution #669-20.</b> Authorizes a repayment of an advance from the OB Frails Fund 4330 to the General Fund 1001.</p> <p><b>f. Resolution #670-20.</b> Supplemental appropriation to the Drug Court Fund 2702.</p> <p><b>g. Resolution #671-20.</b> Supplemental appropriation to OB Frails Fund 4330.</p> <p><b>h. Resolution #672-20.</b> Supplemental appropriation to the Coronavirus Relief Fund 2890.</p> <p><b>i. Resolution #673-20.</b> Supplemental appropriation to the Allen Water District Operating Fund 8751.</p> <p><b>j. Resolution #674-20.</b> Supplemental appropriation to the Cranberry Creek Fund 2137.</p> <p><b>k. Resolution # 675-20.</b> Supplemental appropriation to the General Fund 1001.</p> <p><b>l. Resolution #676-20.</b> Declares county property located at the Allen County Children Services obsolete and unsuitable for county use and authorizes to discard of same pursuant to 307.12(J) ORC.</p> <p><b>m. Resolution # 677-20.</b> Authorizes payment of an administrative fee for the Cooperative Purchasing Program.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #678-20.</b> Authorize the release of a mortgage for a Community Housing Improvement Program property on N. Thayer Rd., Lima, Ohio.</p> <p><b>2. Resolution #679-20.</b> Accepts payment from County Risk Sharing Authority for an accident involving a 2020 Ford Explorer at the Allen County Sheriff's Office.</p>

	<p><b>3. Resolution #680-20.</b> Accepts a subrogation payment from State Farm Mutual Automobile Insurance Compnay for an accident involving a 2010 Crown Victoria at the Allen County Sheriff's Office.</p> <p><b>4. Resolution #681-20.</b> Enters into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.</p> <p><b>5. Resolution #682-20.</b> Authorizing the issuance of \$90,000.00 Ditch Improvement Bonds.</p> <p><b>6. Resolution #683-20.</b> Authorizing the issuance of \$325,900.00 Building Improvement Bonds.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #684-20.</b> Authorizes the Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Robb Avenue Pump Station Improvement Project, American Township, Allen County, Ohio.</p> <p><b>2. Resolution #685-20.</b> Authorizes a contract between the Allen County Department of Job &amp; Family Services and Joshua Luke, for the purchase of Business Outreach Services.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update-Jason Patchet</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Public Hearing- Vacation of Mayberry Road and Cool Road</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Amy Hoffman-Palmer Energy re: RFP Results-Electric Aggregation</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update-Joe Patton</b>

	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Interview- Pam Vickers for Allen Water District Board</b>
	<b>ADJOURN</b>