

# 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
<b>DATE</b>	<b>March 26, 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 to the public 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:</b></p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/560141933">https://global.gotomeeting.com/join/560141933</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18775684106">1 877 568 4106</a>            United States: <a href="tel:+16467493129">+1 (646) 749-3129</a></p> <p><b>Access Code:</b> 560-141-933</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 19, 2020 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #193-20.</b> Intradepartmental transfers.</li> </ol> </li> </ol>

	<p><b>b. Resolution #194-20.</b> Supplemental appropriation to the Miller Ditch Fund 2267.</p> <p><b>c. Resolution #195-20.</b> Supplemental appropriation to the Renner Improvement Project Fund 2323.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #128-20.</b> Authorize an agreement with Garmann Miller &amp; Associates, Inc. for Schematic Design Phase Services for the Crouse Performance Hall Renovation Project – Lighting Controls Upgrade with associated electrical upgrades. <b>(Previously tabled February 27, 2020)</b></li> <li><b>2. Resolution #196-20.</b> Enter into an amended Memorandum of Understanding with the Allen County Historical Society.</li> <li><b>3. Resolution #88-20A.</b> Amend Resolution #88-20, approve contract between Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL for audio/visual installation.</li> <li><b>4. Resolution #744-19A.</b> Amend Resolution #744-19, authorize a contract increase between the Allen County Department of Job and Family Services and Right at Home.</li> </ol>
	<b>DISCUSSION:</b>
	<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>Update – Brion Rhodes</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Beth Seibert &amp; Joe Gearing re: MS4 Stormwater Admin Agrmt/Stormwater Erosion and Sediment Control 3-way Agreement</b>
	<b>ADJOURN</b>