

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 2, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** 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:</p> <p>Please join my meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/200583853</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3119</p> <p>Access Code: 200-583-853</p>
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the March 26, 2020 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #198-20. Supplemental appropriation to the Burgess Group Fund 4343.

	<p>b. Resolution #199-20. Approve the use of credit cards for the 2nd quarter of 2020.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #200-20. Authorize issuance of payment to the City of Lima from the Motor Vehicle Gas Tax Fund. 2. Resolution #362-15A. Amend Resolution #362-15, adopt a revised Family Medical Leave Act policy to include federal COVID-19 language contained in the Family First Corona Virus Response Act. 3. Resolution #201-20. Adopt an Allen County Teleworking Policy. 4. Resolution #202-20. Resolution to establish a COVID-19 account within the general fund. 5. Resolution #203-20. Approve Task Order #3 of an existing agreement with MS Consultants for Professional Engineering Design Services for the Shawnee II Phase II Secap WWTP Construction Project. 6. Resolution #204-20. Enter into contract with Kohli & Kaliher Associates, Inc. for engineering services for the Robb Avenue Pump Station Replacement Project.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Brion Rhodes, Joe Gearing and Beth Seibert re: Stormwater Agreements/Ditch Projects – Bid Opening</p>
	<p>ADJOURN</p>