

# 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>April 9, 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. 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>Joining the meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/135737989">https://global.gotomeeting.com/join/135737989</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> 135-737-989</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 April 2, 2020 general session.</b></p>

	<p><b>2. Consent Agenda:</b></p> <p><b>a. Resolution #206-20.</b> Supplemental appropriation to the DJFS Fund 2006.</p> <p><b>b. Resolution #207-20.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #208-20.</b> Resolution to establish the Remote Technology Grant fund.</p> <p><b>2. Resolution #209-20.</b> Approve Extra Work with Turf Concepts LLC for the construction of the Burgess Group Drainage Tile Project #1317.</p> <p><b>3. Resolution #210-20.</b> Approve a contract between the Allen County Office of Homeland Security and Emergency Management and Burton Planning Services LLC.</p> <p><b>4. Resolution #211-20.</b> Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p> <p><b>5. Resolution #123-20A.</b> Amend Resolution #123-20, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Auglaize County Department of Job and Family Services.</p> <p><b>6. Resolution #212-20.</b> Authorize the Allen County Sanitary Engineer to lease/purchase a 2021 Vactor Model 2112 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from Jack Doheny Company through the State of Ohio STS Lease/Purchase Program.</p> <p><b>7. Resolution #213-20.</b> Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY’2020.</p> <p><b>8. Resolution #214-20.</b> Enter into a 2020 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post-Construction Practices Oversight.</p> <p><b>9. Resolution #362-15B.</b> Rescind Resolution #362-15A, a revised Family Medical Leave Act Policy to include Federal COVID-19 language contained in the Family First Coronavirus Response Act.</p> <p><b>10. Resolution #215-20.</b> Adopt a Temporary Family Medical Leave Act (FFCRA) Policy.</p> <p><b>11. Resolution #216-20.</b> Adopt a Temporary Emergency Paid Sick Leave Policy.</p>

	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURN</b>