

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 23, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** 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:</p> <p>Joining the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/335586749</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 335-586-749</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 April 16, 2020 general session. 2. Approve minutes of the April 20, 2020 special session.

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #225-20. Intradepartmental transfers. b. Resolution #226-20. Supplemental appropriation to the JRIG Incentive Fund 8885. c. Resolution #227-20. Supplemental appropriation to the Remote Technology Grant Fund 2711. d. Resolution #228-20. Supplemental appropriation to the MI Cases Fund 1992. e. Resolution #229-20. Authorize membership and payment of dues to the County Loss Control Coordinator’s Association.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #230-20. Request County Auditor to certify monthly amount of monies received from additional tax imposed pursuant to Section 5739.021 ORC. 2. Resolution #231-20. Enter into an agreement with the Port Authority of Allen County, Ohio for a sanitary sewer and waterline extension to serve Phase 1 of the Gateway Industrial Park, Shawnee Township. 3. Resolution #232-20. Authorize Clerk of Board to set the date, time and place of a public hearing for funding requests for the FY’20 CDBG Allocation and Critical Infrastructure Program. 4. Resolution #123-20B. Amend Resolution #123-20A, 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. 5. Resolution #233-20. Authorize Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Radio Project – Van Wert, Paulding and Ft. Recovery.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet</p>
	<p>RECESS</p>
<p>10:15 a.m.</p>	<p>Allen County Regional Airport Authority re: CARES Act Grant</p> <p>Resolution #234-20. Accept CARES Act Grant on behalf of the Allen County Regional Airport Authority.</p>

	ADJOURN