

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd 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

DESCRIPTION	GENERAL SESSION
DATE	April 30, 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/862788501</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: 862-788-501</p>
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Approve minutes of the April 23, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #235-20. Approve travel expenses. b. Resolution #236-20. Intradepartmental transfers. c. Resolution #237-20. Authorize a warrant of advance from the Allen Water District Debt Service Fund 8750 to the Allen Water District Ext. Capital Outlay Fund 8753. d. Resolution #238-20. Supplemental appropriation to the Dog and Kennel Fund 2005. e. Resolution #239-20. Supplemental appropriation to the Remote Technology Grant Fund 2711. f. Resolution #240-20. Supplemental appropriation to the Mixed Enforcement Fund 2830. g. Resolution #241-20. Supplemental appropriation to the Bath/Sheriff's Rotary Fund 1860. h. Resolution #242-20. Supplemental appropriation to the Handgun License Fund 2849. i. Resolution #243-20. Supplemental appropriation to the COVID-19 Grant Fund 8826.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #230-15A. Amend Resolution #230-15, enter into an agreement with the Lima-Allen County Convention and Visitor's Bureau. 2. Resolution #231-15A. Amend Resolution #231-15, enter into an agreement with the Veteran's Memorial Civic and Convention Center Board of Trustees. 3. Resolution #244-20. Approve a State of Ohio Department of Transportation Notice and Agreement for Right-of-Entry – Maintenance Project Allen – SR 81. 4. Resolution #245-20. Approve the 2020 County and Township Road Program and authorize the County Engineer to proceed by Force Account. 5. Resolution #246-20. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the Liquid Asphalt for Tar and Chip Work for the 2020 County Engineer's Road Program. 6. Resolution #247-20. Authorize the Clerk of Board to post notice and advertise to receive online bids via QuestCDN.com for the County Contract Tar and Chip Program-2020. 7. Resolution #248-20. Accept bid and enter into contract with Westerheide Construction Co. for the Allen County Board of DD Office Renovations Project.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet</p>

	RECESS
10:00 a.m.	Brion Rhodes re: Ditch Financing
	ADJOURN