

MINUTES

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 16, 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>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/121982773</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (669) 224-3319</p> <p>Access Code: 121-982-773</p>
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE – Susan Wildermuth
	<p style="text-align: center;">APPROVE AGENDA AS PRESENTED</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i></p>

ITEMS FOR REVIEW AND APPROVAL:

1. Approve minutes of the April 9, 2020 general session. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

2. Consent Agenda:

a. Resolution #217-20. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.

b. Resolution #218-20. Supplemental appropriation to the DJFS Fund 2006.

c. Resolution #219-20. Supplemental appropriation to the Edgecomb Ditch Improvement Fund 2324.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

1. Resolution #220-20. Resolution to authorize the Allen County Auditor to change the Women's Health Fund 8826 to the COVID-19 Grant Fund for the Allen County Health Department. **Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

2. Resolution #221-20. Authorize the Clerk of Board to post notice and advertise to receive bids for the O.B. Frails Petition Ditch #1330. **Said bid opening shall be May 14, 2020 at 11:00 a.m. via QuestCDN. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

3. Resolution #222-20. Authorize submission of Amendment #2 for the FY'2020 Subsidy Grant and Targeted Reclaim Grant to the Ohio Department of Youth Services. **Per Berlin Carroll, this amendment is to move monies into other areas for programming purposes. Commissioner Sneary moved for approval. Motion seconded by Commissioner**

	<p>Noonan. The roll was called and the resolution was approved unanimously.</p> <p>4. Resolution #223-20. Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2020. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p> <p>5. Resolution #224-20. Resolution of support for an Agricultural Easement Purchase Program Application. Said applications were from a Richard Miller and Randy/Luann Strayer. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>6. Resolution #131-20A. Amend Resolution #131-20, enter into an Agreement for Services with Attorney Jerry Pitts. (Previously tabled March 6, 2020)</p> <p>7. Resolution #132-20A. Amend Resolution #132-20, enter into an Agreement for Services with Attorney Carroll Creighton. (Previously tabled March 6, 2020)</p> <p>Commissioner Noonan moved to approve Resolution #131-20A and Resolution #132-20A. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <p>Commissioner Sneary updated Commissioner Noonan on a meeting (via Gotomeeting.com) that he had with the elected officials and department heads regarding the general fund budget. The Budget Commission met earlier in the week and estimated a \$2.8 million shortfall for 2020 due to COVID-19. The county can't go in debt for expenses and must have a balanced budget. Commissioner Sneary requested that departments begin looking at a reduction in their budget to assist with the shortfall.</p>
<p>9:14 a.m.</p>	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary
Greg Sneary

Cory Noonan
Cory Noonan