

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 | May 7, 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/602883205</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (312) 757-3129</p> <p>Access Code: 602-883-205</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 30, 2020 general session.</p> |

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| | <p>2. Consent Agenda:</p> <p>a. Resolution #250-20. Supplemental appropriation to Soil and Water Fund 8835.</p> <p>b. Resolution #251-20. Supplemental appropriation to the Solid Waste New Building Fund 8053.</p> <p>c. Resolution #252-20. Supplemental appropriation to the WORTH Center Improvement Fund 8881.</p> <p>d. Resolution #253-20. Approval of “Then and Now” purchase orders.</p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #254-20. Adopt Community Development Block Grant Citizens’ Participation Plan.</p> <p>2. Resolution #255-20. Approve Change Order #1 with E. Lee Construction, Inc. for the construction of a garage at the Allen County Dog Warden facility.</p> <p>3. Resolution #256-20. Approve a Memorandum of Understanding between Allen County Department of Job and Family Services and Communications Workers of American (AFL-CIO).</p> |
| | <p>DISCUSSION:</p> |
| | <p>ANNOUNCEMENTS</p> <p>**Proclamation for Foster Care Month</p> <p>**Proclamation for Mental Health Month</p> |
| 9:30 a.m. | <p>Update – Jason Patchet and Dana Sterling</p> |
| | <p>RECESS</p> |
| 10:15 a.m. | <p>Senior Citizens Services, Inc., Allen County Council on Aging, Senior Citizen Association, Inc. of Bluffton and Delphos Senior Citizens, Inc. re: Renewal Levy</p> |
| | <p>RECESS</p> |
| 10:45 a.m. | <p>Allen Water District re: Assignment Assumption Agreement</p> |
| | <p>RECESS</p> |
| 11:30 a.m. | <p>Update – Tom Berger</p> |
| | <p>ADJOURN</p> |