

# 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>	May 14, 2020
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<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/760533421">https://global.gotomeeting.com/join/760533421</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18773092073">1 877 309 2073</a>            United States: <a href="tel:+13127573129">+1 (312) 757-3129</a></p> <p><b>Access Code:</b> 760-533-421</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 May 7, 2020 general session.</b></p>

	<p><b>2. Consent Agenda:</b></p> <p><b>a. Resolution #257-20.</b> Intradepartmental transfers.</p> <p><b>b. Resolution #258-20.</b> Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to 911 System Fund 2004.</p> <p><b>c. Resolution #259-20.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to General Fund 1001.</p> <p><b>d. Resolution #260-20.</b> Supplemental appropriation to the OB Frails Fund 4330.</p> <p><b>e. Resolution #261-20.</b> Supplemental appropriation to the Remote Technology Grant Fund 2711.</p> <p><b>f. Resolution #262-20.</b> Supplemental appropriation to the Dretac 5% Treasurer Fund 2016.</p> <p><b>g. Resolution #263-20.</b> Supplemental appropriation to the Sheriff Drug Fund 2822.</p> <p><b>h. Resolution #264-20.</b> Authorize membership and payment of dues to META Solutions.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #813-19A.</b> Amend Resolution #813-19, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>AEDG</u></b></p> <p><b>1. Resolution #265-20.</b> Enter into an Enterprise Zone Agreement with Jabez Holdings, LLC dba Whiteford-Kenworth.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
9:15 a.m.	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Craig Kupferberg – Allen County Board of Education re: Building Improvements</b></p>
	<p><b>RECESS</b></p>
10:00 a.m.	<p><b>Public Hrg - FY'20 CDBG Allocation/Critical Infrastructure Program</b></p>
	<p><b>RECESS</b></p>

<b>11:00 a.m.</b>	<b>Bid Opening – OB Frails Ditch #1330</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Update – Joe Patton</b>
	<b>RECESS</b>
<b>12:15 p.m.</b>	<b>Budget Update – Susan Wildermuth</b>
	<b>ADJOURN</b>
	<b>CALENDAR OF EVENTS:</b>  <b><u>Friday, May 15, 2020</u></b>  <b>10:30 a.m. – Bid Opening – County Contract Tar &amp; Chip Program</b> <b>11:00 a.m. – Bid Opening – Liquid Asphalt Tar &amp; Chip</b>