

# 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>	<b>May 21, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<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/446987109">https://global.gotomeeting.com/join/446987109</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+16467493117">+1 (646) 749-3117</a></p> <p><b>Access Code:</b> 446-987-109</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 14, 2020 general session.</b></p>

	<p><b>2. Approve minutes of the May 15, 2020 special session.</b></p> <p><b>3. Approve minutes of the May 18, 2020 special session.</b></p> <p><b>4. Consent Agenda:</b></p> <p><b>a. Resolution #267-20.</b> Intradepartmental transfers.</p> <p><b>b. Resolution #268-20.</b> Authorize a warrant to advance funds to the Fourth Street Sewer Improvement Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p><b>c. Resolution #269-20.</b> Supplemental appropriation to the OB Frails Ditch Fund 4330.</p> <p><b>d. Resolution #270-20.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p><b>e. Resolution #271-20.</b> Supplemental appropriation to the VMCCC Lodging Tax – Capital Fund 4019.</p> <p><b>f. Resolution #272-20.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p><b>g. Resolution #273-20.</b> Supplemental appropriation to the Allen Water District Debt Service Fund 8750.</p> <p><b>h. Resolution #274-20.</b> Supplemental appropriation to the Allen Water District Operating Fund 8751.</p> <p><b>i. Resolution #275-20.</b> Supplemental appropriation to the COVID-19 Grant Fund 8826.</p> <p><b>j. Resolution #276-20.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p> <p><b>k. Resolution #277-20.</b> Authorize payment of membership dues to the Ottawa River Coalition for 2020.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #649-18A.</b> Amend Resolution #649-18, appoint and re-appoint members to the 9-1-1 Governing Board.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Juvenile Court</u></b></p> <p><b>1. Resolution #278-20.</b> Authorize submission of a grant application to the Ohio Department of Youth Services for FY'2021.</p>

	<p><b>B. <u>Senior Citizens</u></b></p> <p><b>1. Resolution #279-20.</b> Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly, specifically through Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Association Inc. of Bluffton and Delphos Senior Citizens, Inc. and determine for submission to the electors pursuant to 5705.19(Y), 307.694 and 5705.03 of the Revised Code.</p> <p><b>C. <u>Allen County Engineer</u></b></p> <p><b>1. Resolution #280-20.</b> Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt Tar and Chip Work for the Allen County Road Program.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Bid Opening – Allen County Radio Project – Van Wert, Paulding and Ft. Recovery</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Steve Kayatin</b>
	<b>ADJOURN</b>