

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 28, 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/976773341</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (786) 535-3119</p> <p>Access Code: 976-773-341</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 May 21, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #282-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>b. Resolution #283-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.</p> <p>c. Resolution #284-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #285-20. Supplemental appropriation to the MI Cases Fund 1992.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #286-20. Resolution to authorize the Allen County Auditor to change the Ground Water Fund 8830 to the COVID-19 Contact Tracing Grant Fund 8830 for the Allen County Health Department.</p> <p>2. Resolution #287-20. Authorize Clerk of Board to set date, time and place for the second public hearing for funding requests for the PY'20 Community Development Block Grant allocation and critical infrastructure programs and authorize submission of projects/allocations to the Ohio Development Services Agency.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #288-20. Resolution to approve the reorganization for efficiency of the workforce at the Allen County Department of Job and Family Services.</p> <p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #289-20. Authorize the Allen County Engineer to execute a LPA agreement for a feasibility study for streetscape improvements along Lincoln Highway, Gomer, Ohio, and authorize the Allen County Engineer to serve as the LPA representative for said project.</p>
	<p>ANNOUNCEMENTS</p> <p>** Resolution of Appreciation</p>

	RECESS
11:00 a.m.	Update – Rachael Gilroy
	ADJOURN