

AGENDA

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	June 4, 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/296150861</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (224) 501-3318</p> <p>Access Code: 296-150-861</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 28, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #292-20. Supplemental appropriation to the Capital Improvement Fund 4017. b. Resolution #293-20. Supplemental appropriation to the COVID-19 Contact Tracing Fund 8830. c. Resolution #294-20. Supplemental appropriation to the Solid Waste New Building Fund 8053. d. Resolution #295-20. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #296-20. Resolution to establish the City of Kenton Refuse & Recycling Fund. 2. Resolution #297-20. Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden. 3. Resolution #298-20. Resolution to extend contract for construction on the Burgess Group Drainage Tile Project #1317. 4. Resolution #299-20. Reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the Radio Project – Van Wert, Paulding and Ft. Recovery.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ul style="list-style-type: none"> 1. Resolution #300-20. Authorize a contract between the Allen County Department of Job and Family Services and the Apollo Career Center for providing ASPIRE classes for the GED Program. 2. Resolution #301-20. Approve the Allen County Department of Job and Family Services Title XX County Plan and Profile for FFY’2021. 3. Resolution #197-20A. Amend Resolution #197-20, approve a contract between the Allen County Department of Job and Family Services and New Idea Controls for HVAC Controls Retrofit. <p>B. <u>Allen County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #302-20. Reject bids for the construction of the OB Frails Petitioned Ditch Project #1330. 2. Resolution #303-20. Set the date, time and place of the reconvened final hearing for the OB Frails Petitioned Ditch #1330. 3. Resolution #304-20. Accept bid and enter into contract with Henry W. Bergman, Inc. for the County Contract Tar & Chip Program-20.

	<p>4. Resolution #305-20. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-20 (which includes the Issue I Project: Township Roads Resurfacing-20 OPWC)</p> <p>C. <u>Allen County Regional Airport Authority</u></p> <p>1. Resolution #306-20. Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:30 a.m.	Jordan Greeley and Joe Gearing re: Burgess Group
	ADJOURN