

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 11, 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/557298077</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: 557-298-077</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 June 4, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #307-20. Authorize a warrant to advance funds to the Early Lutz Sewer Improvement Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p>b. Resolution #308-20. Supplemental appropriation to the TCAP Grant Sheriff’s Office Fund 2880.</p> <p>c. Resolution #309-20. Supplemental appropriation to the Ellis May Ditch Fund 2142.</p> <p>d. Resolution #310-20. Supplemental appropriation to the Fleming Group Ditch Fund 2147.</p> <p>e. Resolution #311-20. Supplemental appropriation to the Gildea Ditch Fund 2162.</p> <p>f. Resolution #312-20. Supplemental appropriation to the David Betts Group Ditch Fund 2325.</p> <p>g. Resolution #313-20. Supplemental appropriation to the Wagner Ditch Fund 2246.</p> <p>h. Resolution #314-20. Supplemental appropriation to the Crites Ditch Fund 2287.</p> <p>i. Resolution #315-20. Authorize warrant of transfers from various ditch funds to various ditch funds.</p> <p>j. Resolution #316-20. 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>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #306-20A. Amend Resolution #306-20, authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).</p> <p>2. Resolution #317-20. Adopt an Anti-Displacement and Relocation Assistance Plan as required by Housing and Urban Development for Community Development Block Grant funding.</p> <p>3. Resolution #318-20. Grant a Subordination Agreement to Freedom Mortgage Corporation for a Community Housing Improvement Program mortgage for a property located on Billymack Road, Elida, Ohio.</p> <p>4. Resolution #323-20. Resolution to enter into a grant agreement with the Department of Justice, Bureau of Justice Assistance through the Coronavirus Emergency Supplemental Funding Program.</p>

	<p>DISCUSSION:</p> <p>A. <u>Senior Citizens</u></p> <p>1. Resolution #319-20. Resolution declaring it necessary to proceed with the submission to the electors the renewal of 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 the Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Services, Inc. of Bluffton and Delphos Senior Citizens, Inc. pursuant to Section 5705-19(Y), 307.694 and 5705.03 of the Revised Code.</p> <p>B. <u>Allen Water District</u></p> <p>1. Resolution #320-20. Enter into an Intergovernmental Agreement with the Allen Water District, City of Lima, Village of Lafayette and Village of Harrod and approve participation of \$150,000.00 through the Sanitary Engineering Department Water Fund for the East Regional Waterline Improvement Project.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #321-20. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Croy’s Mowing, Ltd.</p> <p>D. <u>AEDG</u></p> <p>1. Resolution #322-20. Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Logoplaste.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Proclamation for World Elder Abuse Awareness Day • Resolution of Appreciation for Nelson Packaging and Stephen Harvey
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling</p>

	RECESS
10:00 a.m.	2nd Public Hearing – FY’20 CDBG Allocation/Critical Infrastructure Program
	RECESS
11:00 a.m.	Update – Vicki Tarr
	RECESS
1:00 p.m.	Staff/Update meeting
	ADJOURN