

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 18, 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/559372253</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3117</p> <p>Access Code: 559-372-253</p>
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	Update - Dr. John Meyer
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED

	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the June 11, 2020 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #326-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. b. Resolution #327-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. c. Resolution #328-20. Supplemental appropriation to the FCFC Fund 8072. d. Resolution #329-20. Supplemental appropriation to the Solid Waste District Fund 8044.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #330-20. Resolution to establish the Coronavirus Relief Fund. 2. Resolution #331-20. Resolution to establish the Coronavirus Relief Distribution Fund. 3. Resolution #332-20. Resolution to establish the Coronavirus Emergency Supplemental Fund. 4. Resolution #333-20. Re-appoint James Bronder to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. 5. Resolution #78-16A. Amend Resolution #78-16, resolution designating the Commissioners as Directors of the Allen County Land Reutilization Corporation. 6. Resolution #334-20. Renew an agreement with Scott Miller for the lease of county property for agricultural purposes. 7. Resolution #335-20. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Recovery Ohio Grant. 8. Resolution #594-19C. Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. 9. Resolution #336-20. Authorize the purchase of a 2019 Ford Expedition from Coughlin Ford, Inc. for the Allen County Sheriff's office. 10. Resolution #337-20. Resolution to approve an Allen County Uniform Guidance Procurement Policy. 11. Resolution #338-20. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

	<p>12. Resolution #341-20. Authorize the Allen County Department of Job and Family Services to purchase a 2020 Ram 1500 Classic Tradesman Truck from Tom Ahl Chrysler, declare one (1) 2004 Dodge Dakota Truck obsolete and no longer suitable for county purposes and authorize the trade-in of same.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #339-20. Authorize the purchase of two (2) Dump Truck Beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program. 2. Resolution #340-20. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for Guardrail Replacement and authorize Brion Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	<p>Phone Conference w/Putnam and Hancock County Commissioners re: Maintenance – Moyer Tri-County Ditch and Marsh Joint County Ditch</p> <ol style="list-style-type: none"> 1. Resolution – Maintenance assessments for the duplicate year 2020 on the Moyer Tri-County Ditch – Hancock, Allen and Putnam Counties 2. Resolution to advance of funds from the general fund to ditch maintenance fund (Marsh Run Joint) 3. Resolution – Maintenance assessments for the duplicate year 2020 on the Marsh Run Joint County Ditch – Hancock and Allen Counties
	RECESS
11:00 a.m.	Staff/Update meeting

	RECESS
1:00 p.m.	Update – Children Services Executive Board and Marc Fishel
	ADJOURN
	CALENDAR OF EVENTS <u>Tuesday, June 23, 2020</u> 10:30 a.m. – Bid Opening – Radio Project – Van Wert, Paulding and Ft. Recovery 11:00 a.m. – Bid Opening – County and Township Roads Resurfacing 11:30 a.m. – Joint County meeting w/Putnam, Mercer and Auglaize Commissioners re: Collection of assessments – Ditch Maintenance