

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>June 25, 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/270639317">https://global.gotomeeting.com/join/270639317</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18775684106">1 877 568 4106</a>            United States: <a href="tel:+16467493129">+1 (646) 749-3129</a></p> <p><b>Access Code:</b> 270-639-317</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 June 18, 2020 general session.</b></p>

**2. Consent Agenda:**

- a. Resolution #346-20.** Approve travel expenses.
- b. Resolution #347-20.** Intradepartmental transfers.
- c. Resolution #348-20.** Authorize a warrant of transfer from the General Fund 1001 to the OB Frails Ditch Fund 4330.
- d. Resolution #349-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Capital Fund 5408.
- e. Resolution #350-20.** Supplemental appropriation to the Spencerville Ditch Fund 4138.
- f. Resolution #351-20.** Supplemental appropriation to the Vincent Laretta Ditch Fund 4149.
- g. Resolution #352-20.** Authorize warrants of transfers from various ditch funds to various funds.
- h. Resolution #353-20.** Supplemental appropriation to the Bellinger Ditch Fund 2188.
- i. Resolution #354-20.** Supplemental appropriation to the American Village Ditch 1301 Fund 2301.
- j. Resolution #355-20.** Supplemental appropriation to the JRIG Grant Fund 2819.
- k. Resolution #356-20.** Supplemental appropriation to the Capital Fund 4017.
- l. Resolution #357-20.** Approve use of credit cards for the 3<sup>rd</sup> quarter of 2020.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #358-20.** Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.
- 2. Resolution #359-20.** Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.
- 3. Resolution #360-20.** Accept additional administrative funds from the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2021.
- 4. Resolution #361-20.** Set date for the 2021 Tax Budget Hearing.
- 5. Resolution #362-20.** Certify collection assessments for maintenance on various ditches to the Allen County Auditor.
- 6. Resolution #363-20.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC.

- 7. Resolution #364-20.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc.
- 8. Resolution #375-20.** Renew an agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency.

**DISCUSSION:**

**A. Allen Water District**

- 1. Resolution #365-20.** Authorize the Board President to submit an application to the Ohio Development Services Agency for CDBG-Residential Public Infrastructure Grant Funding for the Village of Harrod, Allen County, Ohio.
- 2. Resolution #366-20.** Authorize the Board President to submit an application to the Ohio Development Services Agency for CDBG-Residential Public Infrastructure Grant Funding for the Village of Lafayette, Allen County, Ohio.

**B. Department of Job & Family Services**

- 1. Resolution #367-20.** Authorize a Subrecipient Agreement between the Allen County Department of Job and Family Services and Big Brothers & Big Sisters of West Central Ohio, Inc. for monitoring services.

**C. Sanitary Engineer**

- 1. Resolution #368-20.** Authorize the Board of Allen County Commissioners to submit an application for CDBG-Residential Public Infrastructure Grant Funding from the Ohio Development Services Agency.
- 2. Resolution #369-20.** Accept one (1) permanent easement from property owners for the Napoleon Road Sanitary Sewer Extension.
- 3. Resolution #370-20.** Authorize the Board of Allen County Commissioners to enter into a Sewage Treatment Agreement with the Ohio Department of Rehabilitation for the treatment of sewage from the Lima Correctional Institute and Oakwood Correctional Facility.

	<p><b>D. <u>Board of DD</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #371-20.</b> Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C Children for FY'2021.</li> <li><b>2. Resolution #372-20.</b> Resolution to approve a contract between the Board of Allen County Commissioners and the Allen County Board of DD to provide fiscal services for the Allen County Family and Children First Council.</li> <li><b>3. Resolution #373-20.</b> Resolution to approve a Master Lease Agreement between the Board of Allen County Commissioners and the Allen County Educational Services Center.</li> <li><b>4. Resolution #374-20.</b> Approve Change Orders #1-#3 with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Amy Harpster and Doug Ditto re: Allen County Building Department update</b>
	<b>RECESS</b>
<b>9:45 a.m.</b>	<p><b>Allen Water District Board, Rex Huffman and Kayla Campbell re: Assignment/Assumption Agreement</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #376-20.</b> Board of Allen County Commissioners enters into an Assignment &amp; Assumption Agreement with the Board of Trustees of the Allen Water District, Allen County, Ohio to unite the water management facilities it owns to the Allen Water District.</li> </ol>
	<b>RECESS</b>
<b>10:15 a.m.</b>	<p><b>Phone Conference w/Putnam and Van Wert Commissioners re: Collection assessments for ditch maintenance</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #377-20.</b> Joint Board of Allen, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors.</li> </ol>

	<p><b>2. Resolution #377-20.</b> Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance various ditches to the Allen and Van Wert County Auditors.</p>
	<p><b>RECESS</b></p>
<p><b>10:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Amy Hoffman – Palmer Energy re: Solar Project</b></p>
	<p><b>ADJOURN</b></p>