

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	July 2, 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/180207445</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3117</p> <p>Access Code: 180-207-445</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. Consent Agenda:</p> <p style="padding-left: 20px;">a. Resolution #380-20. Supplemental appropriation to the Drug Court Fund 2702.</p> <p style="padding-left: 20px;">b. Resolution #381-20. Supplemental appropriation to the Pros-COVID Emergency Supp Fund 2891.</p>

	<p>c. Resolution #382-20. Supplemental appropriation to the Coronavirus Relief Fund 2890.</p> <p>d. Resolution #383-20. Supplemental appropriation to the OB Frails Fund 4330.</p> <p>e. Resolution #384-20. Approval of “Then and Now” purchase orders.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #385-20. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet auction.</p> <p>2. Resolution #386-20. Declare two vehicles located at WCOCTF obsolete and unsuitable for county use and authorizes sale of the same by internet auction.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #387-20. Approve Change Order #1 with Bluffton Paving, Inc., for the County & Township Roads Resurfacing-19.</p> <p>B. <u>Department of Job & Family Services</u></p> <p>1. Resolution #388-20. Approves the Area 7 Sub-grant agreement for program year 2020 and 2021.</p> <p>C. <u>Sanitary Engineer</u></p> <p>1. Resolution #389-20. Accepts permanent easement from Jettson Enterprises, LLC.</p> <p>2. Resolution #390-90. Authorize Clerk of the Board to post notice to bidders and advertise to receive bids for the construction of the Gateway 5 Industrial Park Sewer and Waterline Improvement Project.</p> <p>D. <u>Board of Commissioners</u></p> <p>1. Resolution #390-90. Authorize Clerk of the Board to post notice to bidders and advertise the sale of the Allen County Home located at 3125 Ada Road.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet
	ADJOURN

