

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 9, 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/628055877</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: 628-055-877</p>
TIME:	GENERAL SESSION - RECORDED
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 23, 2020 general session. 2. Approve minutes of the June 25, 2020 general session.

	<p>3. Approve minutes of June 30, 2020 general session.</p> <p>4. Approve minutes of July 2, 2020 general session.</p> <p>5. Consent Agenda:</p> <p>a. Resolution #393-20. Supplemental appropriation to the Capital Fund 4017.</p> <p>b. Resolution #394-20. Supplemental appropriation to the Bellinger Ditch Fund 2188.</p> <p>c. Resolution #395-20. Authorize membership and payment of dues to the Ohio Economic Development Association.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #371-20A. Amend Resolution #371-20, set date for the 2021 Tax Budget Hearing.</p> <p>2. Resolution #396-20. Approve the Ohio Emergency Management Agency Grant Agreement – FY2020 Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S) and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.</p> <p>3. Resolution #397-20. Authorize the Allen County Department of Job and Family Services to participate in the State of Ohio Cooperative Purchasing Program.</p> <p>4. Resolution #398-20. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL.</p> <p>5. Resolution #399-20. Authorize Clerk of Board to post notice and re-advertise to receive bids for the O.B. Frails Petition Ditch #1330.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:30 a.m.	Margie Murphy-Miller re: Child Support Cases
	RECESS
11:30 a.m.	Update – Tom Berger
	ADJOURN

CALENDAR OF EVENTS

Tuesday, July 14, 2020

**10:00 a.m. – Bid Opening – Gateway 5 Industrial Park –
Water and Sanitary Portion**