

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>July 16, 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/902000093">https://global.gotomeeting.com/join/902000093</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18773092073">1 877 309 2073</a>            United States: <a href="tel:+16467493129">+1 (646) 749-3129</a></p> <p><b>Access Code:</b> 902-000-093</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the July 7, 2020 special session.</b></li> <li><b>2. Approve minutes of the July 9, 2020 general session.</b></li> </ol>

	<p><b>3. Approve minutes of July 14, 2020 general session.</b></p> <p><b>4. Consent Agenda:</b></p> <p><b>a. Resolution #400-20.</b> Intradepartmental transfers.</p> <p><b>b. Resolution #401-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p><b>c. Resolution #402-20.</b> Supplemental appropriation to the OEMG Fund 2856.</p> <p><b>d. Resolution #403-20.</b> Supplemental appropriation to the Airport Project Fund 1040.</p> <p><b>e. Resolution #404-20.</b> Supplemental appropriation to the Clerk Title Administration Fund 2402.</p> <p><b>f. Resolution #405-20.</b> Supplemental appropriation to the Civic Center Fund 2872.</p> <p><b>g. Resolution #406-20.</b> Supplemental appropriation to the Solid Waste New Building Fund 8053.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #407-20.</b> Authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to renew contract with Medical Mutual of Ohio.</p> <p><b>2. Resolution #408-20.</b> Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-20 Program.</p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Update/Staff meeting</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Joe Patton</b></p>
	<p><b>ADJOURN</b></p>