

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 23, 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. 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/840317605</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309-2073</u> United States: <u>+1 (571) 317-3129</u></p> <p>Access Code: 840-317-605</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</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. Approve minutes of the July 16, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #409-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435.</p> <p>b. Resolution #410-20. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to 911 Fund 2004.</p> <p>c. Resolution #411-20. Supplemental appropriation to the COVID-19 Contact Tracing Fund 8830.</p> <p>d. Resolution #412-20. Resolution to establish the Allen Water District County Reserve Fund.</p> <p>e. Resolution #413-20. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of the same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #414-20. Re-appoint Bob Armstrong, Phil Buell and Barry Hardy to the Port Authority Board of Allen County, Ohio.</p> <p>2. Resolution #415-20. Authorize the renewal of an agreement with Fairfield Computer Services, LLC for an Online Dog Licensing System.</p> <p>3. Resolution #416-20. Accept bid and enter into contract with J & K Communications for the Radio Project Rebid-Van Wert, Paulding and Ft. Recovery.</p> <p>4. Resolution #417-20. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p>
	<p>DISCUSSION:</p> <p>A. Allen Water District</p> <p>1. Resolution #418-20. Enter into a Memorandum of Understanding with the Allen County Water District – Village of Harrod.</p> <p>2. Resoluton #419-20. Enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Village of Harrod Waterline Project.</p> <p>3. Resolution #420-20. Enter into a Memorandum of Understanding with the Allen County Water District – Village of Lafayette.</p> <p>4. Resolution #421-20. Enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Village of Lafayette Waterline Project.</p>

	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Tax Budget Hearing
	RECESS
9:30 a.m.	Update – Rachael Gilroy
	RECESS
10:00 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Update – Steve Kayatin
	ADJOURN