

# 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
<b>DATE</b>	<b>July 30, 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. 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/823981181">https://global.gotomeeting.com/join/823981181</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+16467493117">+1 (646) 749-3117</a></p> <p><b>Access Code:</b> 823-981-181</p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></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 July 23, 2020 general session.</b></p>

	<p><b>2. Consent Agenda:</b></p> <p><b>a. Resolution #422-20.</b> Approve travel expenses.</p> <p><b>b. Resolution #423-20.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405 and the Shawnee II WWTP CIP Fund 5401.</p> <p><b>c. Resolution #424-20.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Village of Cairo Debt Service Fund 9996.</p> <p><b>d. Resolution #425-20.</b> Supplemental appropriation to the Airport Sewer Project Fund 4512.</p> <p><b>e. Resolution #426-20.</b> Supplemental appropriation to the OEMG Fund 2856.</p> <p><b>f. Resolution #427-20.</b> Supplemental appropriation to the Highway Escrow Fund 4701.</p> <p><b>g. Resolution #434-20.</b> Supplemental appropriation to the McClain Road Fund 4541.</p> <p><b>h. Resolution #435-20.</b> Declare county property located at Allen County Children Services obsolete and unsuitable for county use and authorize discard of same pursuant to 307.12(J) ORC.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #429-20.</b> Confirm submission of the 2021 Tax Budget.</p> <p><b>2. Resolution #430-20.</b> Resolution approving the application and award of an Ohio Bureau of Workers' Compensation Trench Safety Grant for safety equipment required for sewer maintenance.</p> <p><b>3. Resolution #431-20.</b> Authorize the Allen County Sanitary Engineer to post Request for Qualifications in the Lima News for Design-Build Services for the Administrative Building Siding Project.</p> <p><b>4. Resolution #436-20.</b> Accept bid and enter into contract with Underground Utilities, Inc. for the Gateway 5 Industrial Park Sewer and Waterline Improvements.</p> <p><b>5. Resolution #161-20.</b> Resolution fixing the date, time and place of final hearing, acknowledging receipt of Engineer's Reports, Estimated Assessments and Watershed Map for the Napoleon Road Petition Ditch Project #1337. <b>(Previously tabled March 12, 2020)</b></p>

	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job and Family Services</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #432-20.</b> Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</li> <li><b>2. Resoluton #433-20.</b> Authorize the renewal of the Gallagher Software License with Inspired Technologies, Inc.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Berlin Carroll re: Office Furniture/Courtview</b>
	<b>RECESS</b>
<b>10:45 a.m.</b>	<p><b>Phone Conference with Putnam County Commissioners re: Certify assessments – Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8</b></p> <p><b>Resolution #435-20.</b> Joint Board of Allen and Putnam County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8.</p>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Staff/Update meeting</b>
	<b>ADJOURN</b>
	<p><b><u>CALENDAR EVENTS</u></b></p> <p><b><u>Tuesday, August 4, 2020</u></b></p> <p><b>11:00 a.m. – Bid Opening OB Frails Ditch Project #1330</b></p>