

# 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>August 6, 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/271057781">https://global.gotomeeting.com/join/271057781</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18775684106">1 877 568 4106</a>            United States: <a href="tel:+15713173129">+1 (571) 317-3129</a></p> <p><b>Access Code:</b> 271-057-781</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the July 30, 2020 general session.</b></li> <li><b>2. Approve minutes of the August 4, 2020 general session.</b></li> </ol>

**3. Consent Agenda:**

- a. Resolution #437-20.** Approve travel expenses.
- b. Resolution #438-20.** Supplemental appropriation to the Solid Waste District Fund 8044.
- c. Resolution #439-20.** Supplemental appropriation to the Spencerville Ditch Fund 2114.
- d. Resolution #440-20.** Supplemental appropriation to the EMA Fund 2091.
- e. Resolution #441-20.** Supplemental appropriation to the Soil and Water Fund 8835.
- f. Resolution #442-20.** Approval of "Then and Now" purchase orders.
- g. Resolution #443-20.** Authorize membership of Allen County, Ohio into the National Cooperative Purchasing Alliance.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #444-20.** Approve parking rates for the Market Street Parking Garage and authorize Cory Noonan to execute same.
- 2. Resolution #445-20.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the Allen County Auditor.
- 3. Resolution #446-20.** Authorize the purchase of a Tow Motor from Crown Lift Truck for the Allen County Homeland Security/EMA office.
- 4. Resolution #447-20.** Enter into contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services specific to the FY'20 Formula Grant and General Fair Housing Services.
- 5. Resolution #448-20.** Approve Change Order #4 with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project.
- 6. Resolution #811-19A.** Amend Resolution #811-19, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 7. Resolution #449-20.** Authorize the posting of Emergency Vehicle Load Limits for the Adgate Road Bridge – No. SHA-11-0.71.
- 8. Resolution #450-20.** Authorize the County Engineer to remove the Load Limit Posting for the State Road Bridge, No. MAR-084-8.73, Marion Township.

	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet – Building and Grounds</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer – Dog Warden</b>
	<b>ADJOURN</b>