

# 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 13, 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/619499773">https://global.gotomeeting.com/join/619499773</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:+13127573117">+1 (312) 757-3117</a></p> <p><b>Access Code:</b> 619-499-773</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 August 6, 2020 general session.</b></p>

	<p><b>2. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #455-20.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #456-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>c. Resolution #457-20.</b> Supplemental appropriation to the \$25 CP Fund 2701.</li> <li><b>d. Resolution #458-20.</b> Supplemental appropriation to the Child Care Fund 8816.</li> <li><b>e. Resolution #459-20.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</li> <li><b>f. Resolution #460-20.</b> Declare various personal property at the Allen County Sanitary Engineer unsuitable for county use and authorize sale of same by internet auction.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – D3 and D6 Permit – Old Barn Out Back, Inc. – Request a Hearing / Do Not Request a Hearing.</b></li> <li><b>2. Resolution #461-20.</b> Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO).</li> <li><b>3. Resolution #462-20.</b> Approve presentation of duty weapon to Lieutenant Kevin Litsey upon his retirement.</li> <li><b>4. Resolution #463-20.</b> Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of six (6) vehicles.</li> <li><b>5. Resolution #468-20.</b> Approve Memorandum of Understanding between the City of Lima and Allen County, Ohio, as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation.</li> </ul>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #464-20.</b> Enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership with respect to the Gomer Sanitary Sewer System.</li> <li><b>2. Resolution #465-20.</b> Accept Amendment No. 1, modifying the Wastewater Treatment Agreement by and between the Board of Allen County Commissioners and the City of Delphos to expand the service area for future development.</li> </ul>

	<p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #466-20.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Countywide Guardrail Improvements Project.</p> <p><b>C. <u>Allen County Regional Airport Authority</u></b></p> <p><b>1. Resolution #467-20.</b> Board of Allen County Commissioners enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration (FAA).</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Interview – Mike Leis – Allen Water District Board</b>
	<b>RECESS</b>
<b>10:15 a.m.</b>	<b>Update – Jason Patchet</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Sale of Ada Road property</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Ali Redmond – CORSA and Webb Insurance re: CORSA Stewardship Report</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update – Children Services Executive Board</b>
	<b>ADJOURN</b>