

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 | August 20, 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/424350253</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 424-350-253</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 August 13, 2020 general session.</p> |

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| | <p>2. Consent Agenda:</p> <p>a. Resolution #469-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II Wastewater Treatment Capital Fund 5401.</p> <p>b. Resolution #470-20. Authorize a warrant of transfer from the Board of DD Fund 2018 to the Special Education Part B, IDEA Fund 2469.</p> <p>c. Resolution #471-20. Supplemental appropriation to the Warrington/Sugar Creek Fund 4304.</p> <p>d. Resolution #472-20. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>e. Resolution #473-20. Supplemental appropriation to the Menards Ditch Fund 2321.</p> <p>f. Resolution #474-20. Supplemental appropriation to the Handgun License Fund 2849.</p> <p>g. Resolution #475-20. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>h. Resolution #476-20. Authorize membership and payment of dues to the Delphos Chamber of Commerce and the Lima Chapter SHRM.</p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #477-20. Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County Buildings.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #478-20. Authorize the Sanitary Engineer to post Request for Qualifications (RFQ) for Construction Manager at Risk (CMAR) Services for the Phase II Shawnee II Wastewater Treatment Plant Upgrade Project and approve evaluation committee to review RFQ for CMAR services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #479-20. Accept proposal and enter into contract with Degen Excavating Co., Inc. for the construction of the O.B. Frails Petitioned Ditch #1330.</p> |
| | <p>ANNOUNCEMENTS</p> |

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| | RECESS |
| 10:30 a.m. | Update - Children Services Executive Committee |
| | RECESS |
| 11:00 a.m. | Staff/Update meeting |
| | RECESS |
| 11:30 a.m. | Susan Wildermuth – Budget Update |
| | RECESS |
| 1:15 p.m. | <p>Phone conference – Putnam County Commissioners re: Final Costs/Cash Assessments – Warrington/Sugar Creek Joint County Ditch #1304 – Amendment #8</p> <p>Resolution #435-20. 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 Joint County Ditch #1304 – Amendment #8. (Previously tabled July 30, 2020)</p> |
| | RECESS |
| 1:30 p.m. | Update – Jason Patchet |
| | RECESS |
| 2:00 p.m. | Interview – Kurt Neeper – Allen Water District Board |
| | RECESS |
| 3:00 p.m. | Interview – Phyllis Montrole – Metropolitan Housing Authority Board |
| | ADJOURN |
| | |