

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 27, 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/889862533</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (312) 757-3117</p> <p>Access Code: 889-862-533</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 20, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #480-20. Intradepartmental transfers.</p> <p>b. Resolution #481-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.</p> <p>c. Resolution #482-20. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #483-20. Authorize a repayment of an advance from the Special ED-Part B IDEA Fund 2469 to the Board of DD Fund 2018.</p> <p>e. Resolution #484-20. Supplemental appropriation to the WCOCTF Grant Fund 2854.</p> <p>f. Resolution #296-20A. Amend Resolution #296-20, resolution to rename the City of Kenton Refuse & Recycling Fund to the Refuse & Recycling Fund.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #485-20. Resolution for sale of Benvenuto property. (519 N. Jackson Street, Lima, Ohio)</p> <p>2. Resolution #486-20. Appoint Kurt Neeper and Michael Leis to the Allen Water District Board of Trustees.</p> <p>3. Resolution #487-20. Appoint Phyllis Montrose to the Allen Metropolitan Housing Authority Board.</p> <p>4. Resolution #488-20. Accept rates with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve Summary of Benefits.</p> <p>5. Resolution #489-20. Approve Schmidthorst Replat of Lot 19438 in Vernon Heights Subdivision, American Township, and approve the plat for recording.</p> <p>6. Resolution #490-20. Authorize acceptance of the FY'2020 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.</p> <p>7. Resolution #491-20. Approve the Pre-Award Condition Forms from the Ohio Office of Criminal Justice Services for Coronavirus Emergency Supplemental Funding and authorize the President of the Board of Allen County Commissioners to execute same.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>

	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:00 a.m.	Staff/Update meeting
	RECESS
1:30 p.m.	Final Hearing – Napoleon Road Group #1337 ** Broadcast via Facebook Live on the “Allen County Board of Commissioners” page
	ADJOURN