

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
DATE	September 3, 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>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/755361085</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (571) 317-3129</p> <p>Access Code: 755-361-085</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 27, 2020 general session.</p>

	<p>2. Consent Agenda:</p> <p>a. Resolution #493-20. Approve travel expenses.</p> <p>b. Resolution #494-20. Approval of Then and Now Purchase Orders for various departments.</p> <p>c. Resolution #495-20. Declare county property located at Allen County Children Services obsolete and authorizes to discard of same.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #496-20. Approve the estimate of material and labor necessary for the replacement of an existing bridge on Dixie Highway in Richland Township.</p> <p>2. Resolution #497-20. Approve Change Order #1 with Shinn Bros., Inc. for the Delphos Pierce Street Pavement Improvements.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of DD</u></p> <p>1. Resolution #498-20. Approve Change Order #5 with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #499-20. Authorize Clerk of the Board to post notice and advertise to receive bids for transportation services.</p> <p>2. Resolution #813-19B. Approve an amendment to Resolution #813-19A a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.</p>
	<p>ANNOUNCEMENTS</p> <p>** <i>Proclamation for Kinship Care Month</i></p>
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet</p>
	<p>RECESS</p>
10:00 a.m.	<p>Staff/Update meeting</p>
	<p>RECESS</p>
11:00 a.m.	<p>Kayla Campbell re: Public Defender Office and Civic Center Lighting Project</p>

	RECESS
11:30 a.m.	Update – Tom Berger
	RECESS
1:00 p.m.	Update – Sheriff Treglia and Chief Deputy Winegardner
	ADJOURN
	<u>CALENDAR</u> <u>Monday, September 7, 2020</u> **County offices closed in observance of Labor Day** <u>Tuesday, September 8, 2020</u> 10:00 a.m. – Bid Opening – Guardrail Project 10:30 a.m. – Hannah Whiston and Melissa Bodey from CEBCO re: Wellness