

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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
DATE	September 10, 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/286834077</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: 286-834-077</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> <ol style="list-style-type: none"> 1. Approve minutes of the September 3, 2020 general session. 2. Approve minutes of the September 10, 2020 general session.

	<p>2. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #500-20. Approve travel expenses. b. Resolution #501-20. Intradepartmental transfers. c. Resolution #502-20. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II Wastewater Treatment Capital Fund 5401 and Capital Debt Fund 5308. d. Resolution #503-20. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. e. Resolution #504-20. Supplemental appropriation to the Special Education Part B IDEA Fund 2469. f. Resolution #505-20. Supplemental appropriation to the Solid Waste District Fund 8044. g. Resolution #506-20. Supplemental appropriation to the Capital Improvement Fund 4017. h. Resolution #507-20. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #508-20. Set date for a view and hearing for the vacation of right-of-way along Charledon Avenue, Perry Township, petitioned for by Kathryn A. Nickles aka St. Johns Avenue Land Company, LLC. 2. Resolution #509-20. Authorize the Clerk of Board to post notice and advertise to receive bids for the Napoleon Road Drainage Improvement Project #1337. 3. Resolution #510-20. Authorize the Clerk of Board to post notice and advertise to receive bids for the Veterans Memorial Civic and Convention Center – Lighting Upgrades.
	<p>DISCUSSION:</p>
	<p>EXECUTIVE SESSION</p>
	<p>GENERAL SESSION</p> <ul style="list-style-type: none"> 1. Resolution #511-20. Approve a one (1) day suspension of an employee from the Sanitary Engineer’s Department.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>

9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
10:00 a.m.	Staff/Update meeting
	RECESS
10:45 a.m.	<p>Phone conference with Auglaize County Commissioners re: certify collection assessments for various ditches</p> <p>Resolution #20-349. In the matter of the Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.</p>
	RECESS
11:00 a.m.	Shane Coleman and Marlene Schumaker – Regional Planning Commission re: Floodplain issues
	RECESS
11:45 a.m.	Sarah Newland – Children Services Interim Executive Director – Meet/Greet
	RECESS
1:00 p.m.	Update – Brion Rhodes – County Engineer
	ADJOURN
	<p><u>CALENDAR</u></p> <p><u>Friday, September 11, 2020</u></p> <p>10:00 a.m. – Deadline for receipt of RFQ – Construction Management at Risk Services – Phase 2 Shawnee II POTW Improvement Project</p> <p><u>Tuesday, September 15, 2020</u></p> <p>1:30 p.m. – Quarterly appointing authority meeting at Allen County Board of DD</p> <p><u>Wednesday, September 16, 2020</u></p> <p>1:00 p.m. – Land Bank meeting</p>