

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <b>DATE</b>      | <b>September 24, 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><br/> <a href="https://global.gotomeeting.com/join/992952013">https://global.gotomeeting.com/join/992952013</a></p> <p><b>You can also dial in using your phone.</b><br/>           United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a><br/>           United States: <a href="tel:+16692243319">+1 (669) 224-3319</a></p> <p><b>Access Code:</b> 992-952-013</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 September 17, 2020 general session.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

**2. Consent Agenda:**

- a. Resolution #532-20.** Approve travel expenses.
- b. Resolution #533-20.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004.
- c. Resolution #534-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Capital Fund 5408.
- d. Resolution #535-20.** Supplemental appropriation to the HAVA Grant Fund 2098.
- e. Resolution #536-20.** Supplemental appropriation to the Children Services Fund 2019.
- f. Resolution #537-20.** Supplemental appropriation to the Special Projects – Probate Fund 2707.
- g. Resolution #538-20.** Supplemental appropriation to the PIIG Fund 2812.
- h. Resolution #539-20.** Supplemental appropriation to the WORTH Center Improvement Fund 8881.
- i. Resolution #540-20.** Supplemental appropriation to the Wireless Surcharge Fund 2096.
- j. Resolution #541-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
- k. Resolution #542-20.** Supplemental appropriation to the Shawnee II Capital Improvement Fund 5408.
- l. Resolution #543-20.** Approve the use of credit cards for the 4<sup>th</sup> quarter of 2020.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #544-20.** Enter into a Real Estate Purchase Agreement with Resources Investment LLC Co. for property located at 417 N. West Street, Lima, Ohio.
- 2. Resolution #545-20.** Approve one (1) Easement for County Drainage Purposes with Amanda K. Pitson and Matthew S. Pitson for permanent maintenance operation of a storm sewer drainage pipe.
- 3. Resolution #546-20.** Renew contract with Superior Dental Care.
- 4. Resolution #887-19A.** Amend Resolution #887-19, appoint/re-appoint members to the North Central Ohio Solid Waste Policy Committee.
- 5. Resolution #547-20.** 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.
- 6. Resolution #548-20.** Enter into a grant agreement with the Ohio Development Services Agency for the State

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|                   | of Ohio, State Community Development Block Grant Program CFDA No. 14.228.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                   | <p><b>DISCUSSION:</b></p> <p><b>A. <u>Office of Homeland Security/EMA</u></b></p> <p>1. <b>Resolution #549-20.</b> Resolution adopting the revised Hazardous Materials Response Plan for Allen County, Ohio.</p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p>1. <b>Resolution #550-20.</b> Accept proposal and enter into contract with Kuhlman Builders, Inc. for the construction of the Administrative Building Siding Project, American Township.</p> <p>2. <b>Resolution #551-20.</b> Accept a permanent easement from Rudolph Foods Company, Inc. to maintain, repair and replace sanitary sewers, Auglaize Township.</p> |
|                   | <p><b>ANNOUNCEMENTS</b></p> <p><i>Resolution of Appreciation – Greg Sneary</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                   | <b>EXECUTIVE SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                   | <p><b>GENERAL SESSION</b></p> <p>1. <b>Resolution #552-20.</b> Approve a ten (1) day suspension and a Last Chance Agreement for an Allen County Sanitary Engineering Department employee.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                   | <b>RECESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>9:30 a.m.</b>  | <b>Update – Jason Patchet – Building and Grounds</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                   | <b>RECESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>10:00 a.m.</b> | <b>Update – Steve Kayatin – Sanitary Engineer</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                   | <b>RECESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>11:00 a.m.</b> | <b>Amy Harpster and Doug Ditto re: Allen County Building Department</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                   | <b>RECESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| <b>11:30 a.m.</b> | <b>Invitation to Bid – Transportation Services – Allen County Department of Job and Family Services</b> |
|                   | <b>ADJOURN</b>                                                                                          |
|                   |                                                                                                         |