

**AMENDED
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	October 1, 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/712333749</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (669) 224-3319</p> <p>Access Code: 712-333-749</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 September 22, 2020 general session.</p>

	<p>2. Approve minutes of the September 24, 2020 general session.</p> <p>3. Consent Agenda:</p> <p>a. Resolution #553-20. Intradepartmental transfers.</p> <p>b. Resolution #554-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.</p> <p>c. Resolution #555-20. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B IDEA FY'21 – Fund 2469.</p> <p>d. Resolution #556-20. Supplemental appropriation to the Shawnee Development Ditch Fund 2333.</p> <p>e. Resolution #557-20. Supplemental appropriation to the COVID-19 Grant Fund 8826.</p> <p>f. Resolution #558-20. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>g. Resolution #559-20. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>h. Resolution #560-20. Supplemental appropriation to the Refuse & Recycling Fund 8054.</p>
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #561-20. Approve the replat of Twillingate Heights Lot #29093, Shawnee Township, Allen County, Ohio and approve the plat for recording.</p> <p>2. Resolution #562-20. Approve Change Order #6 – Final with Westerheide Construction Co. for the Allen County Board of DD Office Renovation Project.</p> <p>3. Resolution #563-20. Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police Ohio Labor Council, Inc. – Support Unit.</p> <p>4. Resolution #564-20. Authorize the Allen County Health Insurance Rates for 2021.</p>
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	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #565-20. Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.</p> <p>B. <u>Allen Economic Development Group</u></p> <p>1. Resolution #566-20. A resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Perry ProTech, Inc.</p>
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	<p>C. <u>County Engineer</u></p> <p>1. Resolution #567-20. Approve Change Order #1 with Bluffton Paving, Inc. for the County & Township Roads Resurfacing-20 Program.</p> <p>D. <u>Sanitary Engineer</u></p> <p>1. Resolution #568-20. Approve a modification to Task Order Number 2 of an existing agreement with MS Consultants for additional Professional Engineering Design Services in association with the Shawnee II Phase II SECAP Collection System Construction Project.</p> <p>E. <u>Commissioner's office</u></p> <p>1. Discussion with Prosecutor's office regarding structure of Children Services Board</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Kayla Campbell – Prosecutor's office re: FFCRA Leave and Ada Road property
	RECESS
9:30 a.m.	Update – Jason Patchet – Building and Grounds
	RECESS
10:00 a.m.	Staff/Update Meeting
	RECESS
11:00 a.m.	Bid Opening – Napoleon Road Group
	RECESS
11:30 a.m.	Bid Opening – Civic Center Lighting Project
	RECESS
1:00 p.m.	Update – Rachael Gilroy – Allen County Auditor
	ADJOURN