

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	October 6, 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/867166029</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 867-166-029</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 29, 2020 general session.</p>

	<p>2. Approve minutes of the October 1, 2020 general session.</p> <p>3. Consent Agenda:</p> <p>a. Resolution #570-20. Approve travel expenses.</p> <p>b. Resolution #571-20. Supplemental appropriation to the Future Projects Fund #3999.</p> <p>c. Resolution #572-20. Authorize a warrant of transfer from the Future Projects Fund 3999 to the Juvenile Detention Center Capital Improvement Fund 4021.</p> <p>d. Resolution #573-20. Supplemental appropriation to the JDC Capital Improvement Fund 4021.</p> <p>e. Resolution #574-20. Approval of “Then and Now” purchase orders.</p> <p>f. Resolution #575-20. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #576-20. Approve the Miller Replat of Lots #11815, #11816 and #11817 of Brookline Subdivision No. 1, American Township and approve the plat for recording.</p> <p>2. Resolution #577-20. Approve the purchase of a 2017 Jeep Patriot from Tom Ahl Chrysler-Dodge, Inc. for the Allen County Auditor’s office.</p> <p>3. Resolution #52-20A. Amend Resolution #52-20, appoint delegates to the Lima-Allen County Regional Planning Commission Board.</p> <p>4. Resolution #215-20A. Amend Resolution #215-20, adopt a Temporary Family Medical Leave (FFCRA) Policy.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #578-20. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Amherst Road Culvert Replacement Project and execute contracts as required.</p> <p>2. Resolution #579-20. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State</p>

	<p>Issue 1 Funds for the First Street Culvert Replacement Project and execute contracts as required.</p> <p>3. Resolution #580-20. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Kiggins Road Bridge Replacement Project and execute contracts as required.</p> <p>4. Resolution #581-20. Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for State Issue 1 Funds for the Wapak Road Realignment Project and execute contracts as required.</p> <p>5. Resolution #582-20. Authorize the County Engineer to remove the Load Limit Posting on the Kemp Road Bridge, American Township.</p>
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation to Husky Lima Refinery **Resolution of Appreciation to United Auto Workers #1219</p>
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Staff/Update Meeting</p>
	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Update – Julie Shellhammer – Dog Warden</p>
	<p>ADJOURN</p>
	<p>CALENDAR OF EVENTS:</p> <p><u>Wednesday, October 7, 2020</u></p> <p>11:45 a.m. – Regional Growth Partnership Team of NW Ohio</p> <p><u>Thursday, October 8, 2020</u></p> <p>11:30 a.m. – View – Road Vacation – Charledon Avenue – Intersection of St. Johns Road and E. 7th Street</p>