

**AMENDED
AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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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 15, 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/895836381</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 568 4106 United States: +1 (571) 317-3129</p> <p>Access Code: 895-836-381</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 October 6, 2020 general session.</p>

- 2. Approve minutes of the October 7, 2020 special session.**
- 3. Consent Agenda:**
 - a. Resolution #584-20.** Approve travel expenses.
 - b. Resolution #585-20.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
 - c. Resolution #586-20.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Capital Fund 5401, Capital Debt Fund 5308 and American Bath WWTP Capital Fund 5402.
 - d. Resolution #587-20.** Authorize a warrant of transfer from the County Engineer Fund 2002 to the OPWC – County Road Resurfacing Fund 4703.
 - e. Resolution #588-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - f. Resolution #589-20.** Supplemental appropriation to the Ottawa River Maintenance Fund 2339.
 - g. Resolution #590-20.** Supplemental appropriation to the Smith Improvement Project Fund 4332.
 - h. Resolution #591-20.** Supplemental appropriation to the Allen Water District Operating Fund 8751.
 - i. Resolution #592-20.** Supplemental appropriation to the Marion & Amanda Township Ditch Fund 2172.
 - j. Resolution #593-20.** Declare county property located at the Allen County Dog Warden obsolete and unsuitable for county use and authorize to discard of same pursuant to 307.12(I) ORC.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #594-20.** Authorize the Allen County Health Insurance Rates for the Allen County Health Department for CY'2021.
- 2. Resolution #595-20.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of the right-of-way of Charledon Avenue, 0.331 acres more or less, Perry Township, petitioned for by Kathryn A. Nickles aka St. Johns Avenue Land Company, LLC.
- 3. Resolution #596-20.** Approve a resolution to adopt updated Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #597-20. Enter into a Connection Agreement with Harrod DOHP, LLC for the connection to the Jackson-Auglaize Township Sewer Sub-District #1 to serve the Dollar General located on Harding Highway, Auglaize Township.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #598-20. Enter into an agreement with DLZ for engineering services for improvements to the Shawnee Road Roundabout Intersection, Shawnee Township.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #599-20. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>2. Resolution #600-20. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>D. <u>Dinsmore & Shohl, LLP</u></p> <p>1. Resolution #601-20. Resolution authorizing the issuance of \$1,256,600.00 Drainage Improvement Bonds.</p> <p>2. Resolution #602-20. Resolution authorizing Supplement of a Certain Sublease Amended and Restated Agreement of Lease with Bon Secours Mercy Health, Inc. and its affiliate, in connection with the release of certain property.</p>
	ANNOUNCEMENTS
	RECESS
10:30 a.m.	Staff/Update Meeting
	RECESS
11:30 a.m.	Brion Rhodes, Laura Clark and Kayla Campbell re: Ditch Projects and Springhill/Oakwood Drive Ditch Project

	ADJOURN
	CALENDAR OF EVENTS: <u>Friday, October 16, 2020</u> 1:20 p.m. – Meeting with Ohio Department of Job and Family Services Assistant Director @ Allen County Department of Job and Family Services <u>Tuesday, October 20, 2020</u> 11:00 a.m. – State Auditor Keith Faber – Presentation of Clean Audit Awards for Allen County Land Bank and Allen County