

# 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
<b>DATE</b>	<b>October 22, 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></p> <p><b><a href="https://global.gotomeeting.com/join/936321501">https://global.gotomeeting.com/join/936321501</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (312) 757-3117</b></p> <p><b>Access Code: 936-321-501</b></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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<p><b>1. Approve minutes of the October 15, 2020 general session.</b></p>

**2. Approve minutes of the October 19, 2020 special session.**

**3. Consent Agenda:**

**a. Resolution #604-20.** Intradepartmental Transfers.

**b. Resolution #605-20.** Authorize a repayment of an advance from the PHEP Fund 8823 to the Health Department General Fund 8810.

**c. Resolution #606-20.** Authorize warrants of advance from the Health Department Surplus Fund 8810 to the COVID Response Fund 8826.

**d. Resolution #607-20.** Authorize a warrant of advance to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.

**e. Resolution #608-20.** Supplemental appropriation to the Dug Run Ditch Fund 2151.

**f. Resolution #609-20.** Supplemental appropriation to the Edgewood Det. Pond Ditch Fund 2200.

**g. Resolution #610-20.** Supplemental appropriation to the Soil & Water Fund 8835.

**h. Resolution #611-20.** Authorizes a repayment of an advance from the Soil & Water Fund 8835 to the General Fund 1001.

**i. Resolution #612-20.** Supplemental appropriation to the Solid Waste District Fund 8044.

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #613-20.** Authorize the Allen County Sheriff's office to participate in the Commonwealth of Pennsylvania Cooperative Purchasing Program.

**2. Resolution #614-20.** Adopts an Office Hour Policy for the Allen County Commissioner's Office.

**3. Resolution #615-20.** Authorizes the purchase of a 2020 Ford Transit Van from Reineke Ford for the Allen County Veterans Office.

**4. Resolution #594-20A.** Amends Resolution #594-20, authorizes the Allen County health insurance rates for the Allen County Health Department for CY' 2021.

**5. Resolution #616-20.** Approves a Generation Fee Abolishment/Repeal for the North Central Ohio Solid Waste District.

**6. Resolution #619-20.** Resolution to set date for a view and hearing for the vacation of Mayberry and Cool Roads, Monroe Township, petitioned for by the Ohio Department of Transportation, pursuant to Section 5553.041 O.R.C.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #617-20.</b> Authorizes Joe Patton, Director of the Allen County Department of Job &amp; Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds.</p> <p><b>2. Resolution #618-20.</b> Approves a Subrecipient Agreement between the Allen County Department of Job &amp; Family Services and the Allen County Child Support Enforcement Agency.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Staff/Update Meeting</b>
	<b>RECESS</b>
<b>10:45 a.m.</b>	<b>Discussion of Board Appointments</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Update-Vicki Tarr</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Closing on Public Defender Building Property</b>
	<b>ADJOURN</b>

