

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 29, 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.</p> <p>https://global.gotomeeting.com/join/997403397</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3117</p> <p>Access Code: 997-403-397</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 22, 2020 general session.</p>

2. Consent Agenda:

a. Resolution #624-20. Intradepartmental Transfers.

b. Resolution #625-20. Authorize a warrant to advance funds to the McClain Road Water & Sewer Improvement Project Fund 4541 from the Sanitary Engineering Department Surplus Fund 5035.

c. Resolution #626-20. Authorize warrants to advance funds to the Fourth Street Sewer Improvement Fund 4003 and the Delmar Glenn Sewer Improvement Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.

d. Resolution #627-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Planning Fund 5407.

e. Resolution #628-20. Authorize the return of an advance from the Airport Sewer Improvement project Fund 4512 to the Sanitary Engineering Surplus Fund 5035.

f. Resolution #629-20. Supplemental appropriation to the Dispute Resolution Fund 2722.

g. Resolution #630-20. Supplemental appropriation to the Community Water Fund 8814.

h. Resolution #631-20. Supplemental appropriation to the Coronavirus Relief Fund 2890.

i. Resolution #632-20. Supplemental appropriation to the JDC Capital Fund 4021.

j. Resolution #633-20. Supplemental appropriation to the MVGT Fund 2002.

RESOLUTIONS/SIGNATURES:

1. Resolution #634-20. Resolution to authorize the use of the County's Employee Dishonesty and Faithful Performance of Duty Policy through the CORSA Coverage Document.

2. Resolution #635-20. Authorize the purchase of two (2) 2020 Ford Explorer Sport Utility Vehicles from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program.

3. Resolution #636-20. Authorizes the purchase of three (3) 2020 COVID Ford Explorer Sport Utility Vehicles from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program.

4. Resolution #637-20. Authorize the purchase of one (1) 2020 COVID Ford Transit Van from Shorkey Auto Group through the Commonwealth of Pennsylvania Cooperative Purchasing Program.

5. Resolution #638-20. Authorize the Allen County Sheriff's office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland

Security Program FY'20 and authorize Captain Dan Howard to serve as grant administrator of said grant.

- 6. Resolution #639-20.** Approve Subgrant Award Agreement with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the Coronavirus Emergency Supplemental Funding Program and authorize the President of the Board of Allen County Commissioners to execute same.
- 7. Resolution #640-20.** Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine the submission to the electors pursuant to Sections 5705.24 and 5705.03 of the Ohio Revised Code.
- 8. Resolution #485-20A.** Amend Resolution #485-20, resolution for sale of Benvenuto Property (519 N. Jackson Street, Lima, Ohio).

DISCUSSION:

A. Sanitary Engineer

- 1. Resolution #641-20.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection
- 2. Resolution #642-20.** Certify delinquent debt service charges to the Allen County Auditor's office for collection.
- 3. Resolution #643-20.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection.

B. County Engineer

- 1. Resolution #644-20.** Accept bid and enter into contract with Liebrecht Excavating for the construction of the Napoleon Road Drainage Improvement Project #1337.

C. Juvenile Court

- 1. Resolution #645-20.** Authorize submission of an amendment to the FY'2021 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.

ANNOUNCEMENTS

	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:00 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Public Hearing – Vacation of Charledon Avenue, Perry Township
	RECESS
1:00 p.m.	Abe Ambroza re: Budgetary Items
	ADJOURN