

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	November 5, 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/360103789</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 360-103-789</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 29, 2020 general session.</p>

2. Consent Agenda:

- a. Resolution #647-20.** Approve travel expenses.
- b. Resolution #648-20.** 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 #649-20.** Supplemental appropriation to the Coronavirus Relief Fund 2890.
- d. Resolution #650-20.** Supplemental appropriation to the OB Frails Fund 4330.
- e. Resolution #651-20.** Supplemental appropriation to the Replacement and Improvement Fund 5435.
- f. Resolution #652-20.** Supplemental appropriation to the Solid Waste New Building Fund 8053.
- g. Resolution #653-20.** Supplemental appropriation to the McClain Road Fund 4541.
- h. Resolution #654-20.** Approval of “Then and Now” purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #655-20.** Authorize the President of the Board of Allen County Commissioners to execute the necessary paperwork from Shorkey Auto Group for the purchase of vehicles for the Allen County Sheriff’s office.
- 2. Resolution #656-20.** Resolution in support of the adoption of the Roth 457 option as an expanded portfolio choice within the Ohio Deferred Compensation Program.
- 3. Resolution #657-20.** Resolution authorizing use of Coronavirus Aid, Relief and Economic Security Act (CARES) funding for public safety payroll expenses.
- 4. Resolution #663-20.** Authorize the vacation of Charledon Avenue, 0.331 acres more or less, Perry Township, petitioned for by Kathryn A. Nickles, aka St. Johns Avenue Land Company LLC.
- 5. Resolution #664-20.** Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of a portion of Mayberry Road and a portion of Cool Road, Monroe Township, petitioned for by the Ohio Department of Transportation.

DISCUSSION:

A. County Engineer

- 1. Resolution #658-20.** Authorize the posting of Emergency Vehicle Load Limits for the Hay Road Bridge – No. AUG-231-2.00.

	<p>2. Resolution #659-20. Authorize the posting of Emergency Vehicle Load Limits for the Olt Road Bridge – No. MON-178-1.74.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #660-20. Resolution approving the general plan, declaring the necessity to construct and establishing method of repayment for the Kessen Veterinary Clinic Sewer Extension Project, Marion Township.</p> <p>2. Resolution #661-20. Enter into a Sanitary Sewer Extension Agreement with Kessen Veterinary Clinic LLC for construction of a sanitary sewer improvement located along Elida Road, Delphos, Ohio.</p> <p>3. Resolution #662-20. Accept proposal and enter into contract with Shaferly Excavating LTD for the construction of the sanitary sewer improvement located along Elida Road, Marion Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet
	RECESS
10:00 a.m.	Staff/Update meeting
	RECESS
11:30 a.m.	Update – Tom Berger
	RECESS
1:15 p.m.	Abe Ambroza re: Budgetary Items
	ADJOURN