

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 17, 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/471338213</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: 471-338-213</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 November 10, 2020 general session.</p>

	<p>2. Approve minutes of the November 12, 2020 general session.</p> <p>3. Consent Agenda:</p> <p>a. Resolution #687-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement and Improvement Capital Fund 5435.</p> <p>b. Resolution #688-20. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed – Part B IDEA FY’21 Fund 2469.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #689-20. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</p> <p>2. Resolution #690-20. Authorize the release of a mortgage for a Community Housing Improvement Program property, Spencerville, Ohio.</p> <p>3. Resolution #691-20. Appoint Pamela Vickers to the Allen Water District Board of Trustees.</p> <p>4. Resolution #692-20. Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Blue Unit.</p> <p>5. Resolution #693-20. Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Gold Unit.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Budget Hearing - Jason Patchet
	RECESS
10:15 a.m.	Staff/Update meeting
	RECESS
11:00 a.m.	Allen County Airport Authority Board re: FAA Grant
	RECESS
11:30 a.m.	Major Todd Mohler re: Dispatch Contract – Shawnee Township

	RECESS
1:00 p.m.	Update – Steve Kayatin
	RECESS
2:00 p.m.	Budget Hearing – Clerk of Court
	ADJOURN