

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	November 24, 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/796104165</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 796-104-165</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 12, 2020 regular session.</p>

	<p>2. Approve minutes of the November 16, 2020 special session.</p> <p>3. Approve minutes of the November 17, 2020 regular session.</p> <p>4. Consent Agenda:</p> <p>a. Resolution #695-20. Intradepartmental transfers.</p> <p>b. Resolution #665-20A. Amends resolution #665-20, authorizes a warrant of transfer for the Cranberry Creek Fund #2137 to the Cranberry Creek Phase III fund #222.</p> <p>c. Resolution #136-20A. Amends resolution #136-20, authorize a warrant of transfer and warrant of advance from the Solid Waste Fund 8044 to the OH EPA-Ballistic Separator Fund 8052.</p> <p>d. Resolution #696-20. Supplemental appropriation to the Warrington Ditch Fund 2304.</p> <p>e. Resolution #697-20. Supplemental appropriation to the COVID-19 Grant Fund 8826.</p> <p>f. Resolution #698-20. Supplemental appropriation to the CPH Light Fund 4016.</p> <p>g. Resolution #699-20. Supplemental appropriation to the Napoleon Road Fund 4337.</p> <p>h. Resolution #700-20. Establish the Mental Health Court Fund.</p> <p>i. Resolution #701-20. Authorizes membership and payment of membership dues to the Lima/Allen County Chamber of Commerce.</p>
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #702-20. Appoints and re-appoints members to the 9-1-1 Governing Board. .</p> <p>2. Resolution #703-20. Enters into agreements with the Senior Citizen’s Association of Bluffton, Inc., Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, and Delphos Senior Citizens, Inc.</p> <p>3. Resolution #704-20. Enters into a one (1) year lease agreement with Tom Ahl Family of Dealerships for the lease of a vehicle.</p> <p>4. Resolution #708-20. Authorize the posting of an early notice and public review of a proposed activity in a 100-year floodplain.</p>
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	<p>DISCUSSION:</p> <p>A. <u>Children Services</u></p> <p>1. Resolution #705-20. Resolution determining to proceed with the submission to the electors of Allen</p>
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County a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services program pursuant to sections 5705.24 and 5705.03 of the Revised Code.

B. Department of Job and Family Services

- 1. Resolution #706-20.** Approve the Wage and Compensation Plan for the Management Team employees at the Allen County Department of Job and Family Services.
- 2. Resolution #707-20.** Approve an Allen County Department of Job and Family Services Line Staff Handbook and Wage and Benefits package.

C. County Engineer

- 1. Resolution #692-18A.** Amend Resolution #692-18A, authorizing the County Engineer to post a special haul vehicle load limit for the Columbus Grove-Bluffton road bridge No. RIC-176-4.92, Richland Township, Allen County, Ohio.

	ANNOUNCEMENTS
	EXECUTIVE SESSION
	GENERAL SESSION 1. Resolution #709-20. Approves the probationary removal of an employee at the Allen County Dog Warden’s office.
	RECESS
9:30 a.m.	Update-Jason Patchet
	RECESS
10:00 a.m.	Staff Update
	RECESS
11:00 a.m.	Budget Hearing – Sheriff’s Office
	RECESS
1:00 p.m.	Update- Rachael Gilroy
	RECESS

2:00 p.m.	Budget Meeting-Prosecutor
	ADJOURN