

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 | December 3, 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/462154869</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u></p> <p>Access Code: 462-154-869</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 |

ITEMS FOR REVIEW AND APPROVAL:

- 1. Approve minutes of the November 24, 2020 general session.**
- 2. Approve minutes of the November 25, 2020 special session.**
- 3. Approve minutes of the November 30, 2020 special session.**
- 4. Consent Agenda:**
 - a. Resolution #710-20.** Approve travel expenses.
 - b. Resolution #711-20.** Intradepartmental transfers for various departments.
 - c. Resolution #712-20.** Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II Wastewater Treatment Capital Fund 5401.
 - d. Resolution #713-20.** Authorize a warrant of transfer from the VMCCC Fund 4019 to the CPH Lighting Fund 4016.
 - e. Resolution #714-20.** Supplemental appropriation to the CPH Lighting Fund 4016.
 - f. Resolution #715-20.** Supplemental appropriation to the Sheriff Drug Fund 2822.
 - g. Resolution #716-20.** Supplemental appropriation to the DUI Law Enforcement and Education Fund 2842.
 - h. Resolution #717-20.** Supplemental appropriation to the DARE Fund 2825.
 - i. Resolution #718-20.** Establish the WORTH Center Coronavirus Aid, Relief, and Economic Security Act "CARES ACT" Fund.
 - j. Resolution #719-20.** Establish the WORTH Center Coronavirus Emergency Supplemental Funding Program Fund.
 - k. Resolution # 720-20.** Establish the Adult Probation Coronavirus Emergency Supplemental Funding Program Fund.
 - l. Resolution #721-20.** Approve Then and Now Purchase Orders for various departments.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #719-19A.** Amend Resolution #719-19, approves the Allen County Wellness Incentive Policy.
- 2. Resolution #722-20.** Authorize the Allen County Engineer to remove the load limit posting on the Kill Road bridge, NO. SPC-039-3.15, Spencer Twp., Allen County.

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| | <p>3. Resolution #723-20. Accept payment from CORSA for a vehicle operated by the Allen County Sheriff’s office for damages.</p> <p>4. Resolution #724-20. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for Planning and Program Services.</p> <p>5. Resolution #725-20. Authorize the renewal of an agreement with Lucas County for Autopsy Services.</p> <p>6. Resolution #594-20B. Amend Resolution #594-20A, authorize the Allen County Health Insurance Rates for the Allen County Health Department for CY’2021</p> <p>7. Resolution #726-20. Enter into a fifth amendment to agreement of sublease with the Department of Rehabilitation and Correction.</p> <p>8. Resolution #727-20. Authorize execution of settlement of a claim pursuant to O.R.C. 6131.22.</p> <p>9. Notice to Legislative Authority- Ohio Division of Liquor Control- Slix Inc. DBA Slix & Drive Thru- C1,C2,D6 permit-Request a hearing/Do not request a hearing.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Veterans’ Memorial Civic and Convention Center</u></p> <p>1. Resolution #231-15B. Amend Resolution #231-15A, enter into an agreement with the Veterans’ Memorial Civic Center Board of Trustees.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update-Jason Patchet |
| | RECESS |
| 10:00 a.m. | Staff Update |
| | RECESS |
| 11:00 a.m. | Annexation Hearing-American Twp. to the Village of Elida |
| | RECESS |
| 1:45 p.m. | Amy Hoffman- Palmer Energy - Refresh - RFP - Electric Aggregation |

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| | RECESS |
| 2:00 p.m. | Budget Update-Susan Wildermuth |
| | ADJOURN |