

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 10, 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/570582541</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 570-582-541</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 December 1, 2020 general session.**
- 2. Approve minutes of the December 2 2020 special session.**
- 3. Consent Agenda:**
 - a. Resolution #729-20.** Intradepartmental transfers for various departments.
 - b. Resolution #730-20.** Authorize warrant to advance from the Sanitary Engineering Department Surplus Fund 5035 to the Perry School Sewer Improvement Fund 4007.
 - c. Resolution #731-20.** Authorize a warrant of transfer from the General Fund 1001 to the MI Cases Fund 1992.
 - d. Resolution #732-20.** Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.
 - e. Resolution #733-20.** Supplemental appropriation to the Allen Water District Operating Fund 8751.
 - f. Resolution #734-20.** Supplemental appropriation to the Handgun License Fund 2849.
 - g. Resolution #735-20.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
 - h. Resolution #736-20.** Supplemental appropriation to the MI Cases Fund 1992.
 - i. Resolution #737-20.** Supplemental appropriation to the Capital Improvement Fund 4017.
 - j. Resolution # 738-20.** Supplemental appropriation to the McClain Road Fund 4541.
 - k. Resolution #739-20.** Supplemental appropriation to the Springbrook Sewer Fund 5034.
 - l. Resolution #740-20.** Supplemental appropriation to the GIS Fund 2093.
 - m. Resolution #741-20.** Authorize membership and payment of annual dues to various organizations for calendar year 2021.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #742-20.** Renew customer services agreements with Republic Services, Inc. for various county buildings.
- 2. Resolution #743-20.** Re-appoint Doug Olsson to the Lima-Allen County Regional Transit Authority Board of Trustees.

	<p>3. Resolution #61-20A. Amend Resolution #61-20, authorize the Sanitary Engineering Department to purchase one (1) 2020 Dodge Durango SUV through Paul Sherry Chrysler Dodge, as per the Ohio STST Purchase program and declare one (1) 2012 Ford Escape SUV obsolete and no longer be suitable for county purposes and authorizes trade-in of same.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution 163-20A. Amend Resolution #163-20, dated March 12, 2020, adopt the Allen County Sanitary Engineering Department’s Sewer Billing Adjustment Policy and Procedure.</p> <p>2. Resolution #744-20. Adopt a temporary Sanitary Sewer Billing Reduction Policy modifying the sanitary sewer billing of second quarter 2020 for restraint classifications affected by shut-down due to COVID-19 pandemic.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Staff Update</p>
	<p>ADJOURN</p>