

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>December 17, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** 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:</b></p> <p>Agenda/Meetings Thu, Dec 17, 2020 8:30 AM - 3:30 PM (EST)</p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b> <a href="https://global.gotomeeting.com/join/732197757">https://global.gotomeeting.com/join/732197757</a></p> <p><b>You can also dial in using your phone.</b> United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code:</b> 732-197-757</p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>

**ITEMS FOR REVIEW AND APPROVAL:**

**1. Consent Agenda:**

**a. Resolution #745-20.** Supplemental appropriation to the CARES Act WORTH Center Fund 8887.

**b. Resolution #746-20.** Supplemental appropriation to the COVID19 WORTH Center Fund 8886.

**c. Resolution #747-20.** Supplemental appropriation to the COVID19 Adult Probation Fund 2892.

**d. Resolution #748-20.** Supplemental appropriation to the Wastewater Collection Capital Improvement Fund 5405.

**e. Resolution #749-20.** Supplemental appropriation to the Wastewater Collection Capital Improvement Fund 5405.

**f. Resolution #750-20.** Supplemental appropriation to the EMA Fund 2091.

**g. Resolution #751-20.** Supplemental appropriation to the FCFC EI Service Coordination Fund 8075.

**h. Resolution #752-20.** Supplemental appropriation to the DARE Fund 2825.

**i. Resolution #753-20.** Supplemental appropriation to the TCAP Grant Sheriff's Office Fund 2880.

**j. Resolution # 754-20.** Authorize Warrant of Advance from Health Fund 8810 to COVID Response Fund 8826 and to Contract Tracing Fund 8830.

**k. Resolution #755-20.** Authorize Warrant of Transfer from health Department Fund 8810 to Sick and vacation leave Payoff Fund 8829 and Building Improvements Fund 8832.

**l. Resolution #756-20.** Authorize Warrant of Transfer from Sanitary Engineering Operating Fund 5034 to Surplus Fund 5035.

**m. Resolution #757-20.** Authorize various Intradepartmental Transfers for Allen County Sheriff's Office.

**RESOLUTIONS/SIGNATURES:**

**1. Resolution #758-20.** Authorize the 2021 Fuel Purchase Contract between Allen County RTA and the Allen County Dog Warden.

**2. Resolution #759-20.** Authorize the 2021 Fuel Purchase Contract between Allen County RTA and Allen County EMA.

	<p><b>3. Resolution #760-20.</b> Authorize the 2021 Fuel Purchase Contract between Allen County RTA and Allen County Sheriff's Office.</p> <p><b>4. Resolution #761-20.</b> Re-appoint Rachael Gilroy and Tim Turnwald to the Revolving Loan Fund Governing Board.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution 762-20.</b> Approves Change Orders #2, #3, #4 and #5 with Underground Utilities, Inc., for the construction of the Gateway 5 Industrial Park, Phase 1 Sewer and Waterline Improvement Area Project.</p> <p><b>2. Resolution 764-20.</b> Accepts bid and enters into contract with Degen Excavating Co. for the Robb Avenue Pump Station Improvement project.</p> <p><b>B. <u>Child Support Enforcement Agency</u></b></p> <p><b>3. Resolution 763-20.</b> Renewal of lease agreement with the Child Support Enforcement Agency.</p> <p><b>C. <u>Allen County Water District</u></b></p> <p><b>4. Resolution 765-20.</b> Acknowledge acceptance of financial assistance from the State of Ohio Community Development Block Grant Program for the Village of Harrod.</p> <p><b>5. Resolution 766-20.</b> Acknowledge acceptance of financial assistance from the State of Ohio Community Development Block Grant Program for the Village of Lafayette.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update with Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<p><b>10:15 a.m.</b></p>	<p><b>Budget Update</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Allen County Building Department Update</b></p>

<b>1:00 p.m.</b>	<b>Update with Brion Rhodes</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update with Vicki Tarr</b>
	<b>ADJOURN</b>
<b>7:30 p.m.</b>	<p><b>**Township Association Meeting – Virtual**</b></p> <p>Join Zoom Meeting</p> <p><a href="https://osu.zoom.us/j/96293229837?pwd=VVYzM0d3UzhOSkcxcFoybXhHQm1rUT09">https://osu.zoom.us/j/96293229837?pwd=VVYzM0d3UzhOSkcxcFoybXhHQm1rUT09</a></p> <p>&amp;nbsp;</p> <p>Meeting ID: 962 9322 9837</p> <p>Password: 065498</p> <p><b><u>Friday, December 18, 2020 at 9:30 a.m.</u></b> – 2021 Budget Meeting with Elected Officials and Department Heads 4<sup>th</sup> Floor Courthouse</p>