

# 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 22, 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><b>Agenda Meeting</b> <b>Tue, Dec 22, 2020 8:00 AM - 3:00 PM (EST)</b></p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b> <b><a href="https://global.gotomeeting.com/join/215362869">https://global.gotomeeting.com/join/215362869</a></b></p> <p><b>You can also dial in using your phone.</b> <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b> <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 215-362-869</b></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 #769-20.** Intradepartmental transfers for various departments.
- b. Resolution #770-20.** Authorizes a warrant of transfer from Fund 5035 to Fund 5435.
- c. Resolution #771-20.** Supplemental appropriation to the Drug Use Prevention Fund 2848.
- d. Resolution #772-20.** Supplemental appropriation to the Department of Job and Family Services Fund 2006.
- e. Resolution #773-20.** Supplemental appropriation to the Narcotics Task Force (OCDETF) Fund 2828.
- f. Resolution #774-20.** Supplemental appropriation to the WIA Fund 2066.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #775-20.** Re-appoint various members to the Allen County Board of Developmental Disabilities.
- 2. Resolution #776-20.** Re-appoints Carole Enneking to the Ohio Children’s Trust Fund.
- 3. Resolution #777-20.** Authorizes a memorandum of understanding with the Local Emergency Planning Committee.

**DISCUSSION:**

**A. Allen Water District**

- 1. Resolution #778-20.** Authorize the posting of a Final Notice and Public Explanation of a proposed activity in a 100-year floodplain.
- 2. Resolution #779-20.** Authorize to advertise notices required for the CDBG-Residential Public Infrastructure Grant Funding from the Ohio Development Services Agency (ODSA) for the Village of Harrod, Allen County, Ohio.
- 3. Resolution #780-20.** Authorize to advertise notices required for the CDBG-Residential Public Infrastructure Grant Funding from the Ohio Development Services Agency (ODSA) for the Village of Lafayette, Allen County, Ohio.

	<p><b>B. <u>American Twp. and Village of Elida</u></b></p> <p><b>1. Resolution #767-20.</b> Petition of annexation of territory in the American Township, Allen County, Ohio to the Village of Elida, petitioned by Jennifer Flint-Bricker &amp; Eckler Agent for the petitioners.</p> <p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #781-20.</b> Approve an H2OHIO Wetland <b>agreement with Ohio Department of Natural Resources in conjunction with the Baughman Watershed Improvement Petition Ditch #1198.</b></p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update with Jason Patchet</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Discussion with Assistant Prosecutor Kayla Campbell RE: Pump Station</b>
	<b>RECESS</b>
<b>10:45 a.m.</b>	<b>Staff Update</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Meeting RE: Guardianship Board</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update—Chief Mohler</b>
	<b>ADJOURN</b>