

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 29, 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>Agenda Meeting Tue, Dec 29, 2020 9:00 AM - 5:00 PM (EST)</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/798164781</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: 798-164-781</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. Consent Agenda:

- a. Resolution #783-20.** Intradepartmental transfers for various departments.
- b. Resolution #784-20.** Supplemental appropriation to the Sheriff Rotary Fund 1860.
- c. Resolution #785-20.** Supplemental appropriation to the Eversole 1106 Fund 2106.
- d. Resolution #786-20.** Supplemental appropriation to the Cranberry Creek 1137 Fund 2137.
- e. Resolution #787-20.** Supplemental appropriation to the Ellis May 1142 Fund 2142
- f. Resolution #788-20.** Supplemental appropriation to the Fleming Group 1047 Fund 2147.
- g. Resolution #789-20.** Supplemental appropriation to the Heidlebaugh-Park Group 1159 Fund 2159.
- h. Resolution #790-20.** Supplemental appropriation to the Gilden 1062 Fund 2162.
- i. Resolution #791-20.** Supplemental appropriation to the Allen County Airport Ditch Fund 2217.
- j. Resolution #792-20.** Supplemental appropriation to the Ramser 1245 Fund 2245.
- k. Resolution #793-20.** Supplemental appropriation to the Lost Creek Ditch Fund 2251.
- l. Resolution #794-20.** Supplemental appropriation to the Joint County Leffel Group 1092 Fund 2292.
- m. Resolution #795-20.** Supplemental appropriation to the Warrington 1304 Fund 2304.
- n. Resolution #796-20.** Supplemental appropriation to the Edgecomb Improvement 1324 Fund 2324.
- o. Resolution #797-20.** Supplemental appropriation to the David Betts Group 1325 Fund 2325.
- p. Resolution #798-20.** Supplemental appropriation to the Shawnee Dev. Ditch Fund 2333.
- q. Resolution #799-20.** Supplemental appropriation to the Ottawa River Enhancement Fund 2339.
- r. Resolution #800-20.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.
- s. Resolution #801-20.** Supplemental appropriation to the JRIG Grant Fund 2819.
- t. Resolution #802-20.** Supplemental appropriation to the DUI Law Enforcement & Ed Fund 2842.
- u. Resolution #803-20.** Supplemental appropriation to the Napoleon Rd Fund 4337.
- v. Resolution #804-20.** Supplemental appropriation to the Worth Center JRIG Fund 8884.
- w. Resolution #805-20.** Supplemental appropriation to the CHP Lite Fund 4016.
- x. Resolution #806-20.** Supplemental appropriation to the DJFS Fund 2006.

- y. Resolution #807-20.** Supplemental appropriation to the Coronavirus Relief Fund 2890.
- z. Resolution#816-20.** Then and Now for various departments.
- aa. Resolution #769-20A.** Amend resolution 769-20, Intradepartmental Transfers for various departments.
- bb. Resolution #808-20.** Approve use of credit cards for the 1st quarter of 2021.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #809-20.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
- 2. Resolution #781-20.** Approves an H2Ohio Wetland agreement with Ohio Department of Natural Resources in conjunction with the Baughman Watershed Improvement Petition Ditch #1198.
- 3. Resolution #810-20.** Accepts bid and enters into contract with Sidney Electric for the Veteran’s Memorial Civic and Convention Center lighting upgrades project.
- 4. Resolution #811-20.** Authorizes the release of a mortgage for a Community Housing Improvement Program Property, located in Spencerville, Ohio.
- 5. Resolution #812-20.** Approve an Allen County Board of Commissioners Personnel Policy Manual.
- 6. Resolution #813-20.** Approve an Allen County Policy & Procedure Manual.
- 7. Resolution #814-20.** Approve an Allen County Sanitary Engineering Department Administrative & Personnel Policies and Procedures Manual.

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #815-20. Enter into contract with Peterson Construction Company for a lump sum for Construction Manager at Risk (CMAR) pre-construction design services in association with the Phase II Shawnee II Wastewater Treatment plant upgrade project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet
	RECESS
10:30 a.m.	Staff Update
	ADJOURN