

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	March 15, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the April 4, 2017 general session. 2. Approve minutes of the April 6, 2017 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #188-18. Approve travel expenses. b. Resolution #189-18. Intradepartmental transfers. c. Resolution #190-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Remediation Capital Fund 5408. d. Resolution #191-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407. e. Resolution #192-18. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. f. Resolution #193-18. Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702. g. Resolution #194-18. Authorize the Allen County Auditor to post journal corrections for calendar year 2017.

	<p>h. Resolution #195-18. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #196-18. Appoint delegates to the Lima-Allen County Regional Planning Commission Board. 2. Resolution #197-18. Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. 3. Resolution #198-18. Resolution approving the issuance of Hospital Facilities Revenue and Refunding Bonds, Series 2018 (Lima Convalescent Home Foundation, Inc. Project) of the Village of Elida, Ohio; and authorizing the execution and delivery of other documents in connection with the issuance of such bonds. 4. Resolution #199-18. Authorize the purchase of twelve (12) Pro Tech Ballistic Vests from Vance’s Law Enforcement for the Allen County Sheriff’s office through the State of Ohio Cooperative Purchasing Program. 5. Resolution #200-18. Authorize the Allen County Sheriff’s office to purchase Dispatch/911 Radio System Equipment from Radio Hospital, declare the old dispatch equipment to be obsolete and no longer suitable for county purposes and authorize trade-in of same. 6. Resolution #201-18. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. 7. Resolution #202-18. Reject bids for the Allen County Juvenile Detention Center and authorize the Clerk of Board to post notice and re-advertise to receive bids for same. 8. Resolution #203-18. Authorize the purchase of one (1) 2018 Ford F-350 Truck Chassis from Reineke Ford and one (1) 2018 Ford F-350 Truck Chassis from Raabe Ford for the Allen County Engineer’s office.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation for Social Work month **</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>

	RECESS
2:00 p.m.	Juergen Waldick, Lisa Bradley, Al Smith re: Opioids Resolution #204-18. Resolution authorizing, approving and directing the employment of certain law firms to represent the community in potential litigation against contributors of Opioid addiction crisis in Allen County, Ohio.
	ADJOURN
	CALENDAR EVENTS <u>Monday, March 19, 2018</u> 6:30 p.m. – Speak to Veteran Groups re: Capital Plan/Sales Tax @ 330 N. Elizabeth St., Lima <u>Tuesday, March 20, 2018</u> 7:30 a.m. – Speak to Chamber Networking Group re: Capital Plan/Sales Tax @ Shawnee Township House, 2530 Ft. Amanda Road, Lima 9:30 a.m. – Update/Staff meeting 11:45 a.m. – Speak to Bluffton Lions Club re: Capital Plan/Sales Tax @ Bluffton Town Hall, 154 N. Main Street, Bluffton 5:30 p.m. – Speak to FOP re: Capital Plan/Sales Tax @ 750 W. Robb, Lima