

# 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>October 18, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the March 27, 2018 general session.</b></li> <li><b>2. Approve minutes of the March 29, 2018 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #655-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #656-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435.</li> <li><b>c. Resolution #657-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #658-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Improvement Fund 5409.</li> <li><b>e. Resolution #659-18.</b> Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018.</li> <li><b>f. Resolution #660-18.</b> Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed – Part B Fund 2469.</li> </ol> </li> </ol>

**g. Resolution #661-18.** Authorize a warrant of advance from the Health Department Fund 8810 to the Cribs for Kids Fund 8807.

**h. Resolution #662-18.** Supplemental appropriation to the Get Vaccinated Grant Fund 8806.

**i. Resolution #663-18.** Supplemental appropriation to the Cribs for Kids Grant Fund 8807.

**j. Resolution #664-18.** Supplemental appropriation to various ditch funds.

**k. Resolution #665-18.** Supplemental appropriation to various ditch funds.

**l. Resolution #666-18.** Supplemental appropriation to the Drug Court Fund 2702.

**m. Resolution #667-18.** Supplemental appropriation to the Drug Court Fund 2095.

**n. Resolution #668-18.** Supplemental appropriation to the General Fund 1001.

**o. Resolution #669-18.** Supplemental appropriation to the Building & Expansion Fund 4017.

**p. Resolution #670-18.** Supplemental appropriation to the Ditch Rotary Fund 2099.

**q. Resolution #671-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**RESOLUTIONS/SIGNATURES:**

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D1, D2, D3 and D6 Permit – Ruby Tuesday, Inc. Request a Hearing/Do Not Request a Hearing**
- 2. Resolution #672-18.** Approve the 2018 estimated monthly expenditures for county-issued credit cards for the Allen County Family and Children First Council.
- 3. Resolution #673-18.** Enter into a one-year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor’s office.
- 4. Resolution #674-18.** Enter into a one-year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Sheriff’s office.
- 5. Resolution #675-18.** Accept proposal from Ohio Laundry for the purchase of three (3) Commercial Washing Machines and one (1) Dryer for the Allen County Justice Center.
- 6. Resolution #676-18.** Re-appoint Larry Webb to the Allen County Regional Airport Authority Board.
- 7. Resolution #682-18.** Authorize the cancellation and release of a mortgage for a Community Housing Improvement property located in the City of Delphos, Allen County, Ohio.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Homeland Security/EMA</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #677-18.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Hazardous Material Response Vehicle for the Allen County Hazmat Team.</li> <li><b>2. Resolution #678-18.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Radiation Detection Project for the Allen County Hazmat Team.</li> <li><b>3. Resolution #679-18.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'2018 State Homeland Security Grant Program – Regional for a Chemical Identification System for the Allen County Hazmat Team.</li> </ol> <p><b>B. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #680-18.</b> Resolution fixing the date, time and place of the final hearing for the Amanda Township-Conant Improvement Petition Ditch #1331 and acknowledging receipt of the Engineer's Report, estimated assessments and watershed map.</li> </ol> <p><b>C. <u>Prosecutor's Office</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #681-18.</b> Resolution of opposition to State Issue 1.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
9:30 a.m.	<b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b>
	<b>RECESS</b>
10:45 a.m.	<b>Press Conference – State Issue 1 – front of Court of Appeals Building</b>
	<b>RECESS</b>
11:00 a.m.	<b>Hearing – Vacation of Sprague Blvd.</b>

	<b>RECESS</b>
<b>11:45 a.m.</b>	<b>Board of DD Quarterly Meeting @ Board of DD Administration Building</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>State Representative Bob Cupp and CCAO re: State Issues</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b> <b><u>Tuesday, October 23, 2018</u></b> <b>9:30 a.m. – Staff/Update meeting</b>