

# AGENDA

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>December 28, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>SPECIAL 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 December 13, 2018 general session.</b></li> <li><b>2. Approve minutes of the December 18, 2018 general session.</b></li> <li><b>3. Approve minutes of the December 20, 2018 general session.</b></li> <li><b>4. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #840-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #841-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #842-18.</b> Authorize a warrant of advance from the General Fund 1001 to the Bath Deputy Fund 1860.</li> <li><b>d. Resolution #843-18.</b> Authorize a warrant of transfer from the General Fund 1001 to the Dretac 5% Prosecutor Fund 2015.</li> <li><b>e. Resolution #844-18.</b> Supplemental appropriation to the Orchard Acres 1283 Fund 2283.</li> <li><b>f. Resolution #845-18.</b> Supplemental appropriation to the Harold Metzger Group 1093 Fund 2293.</li> <li><b>g. Resolution #846-18.</b> Supplemental appropriation to the Menards Co. Park/M. Mus #1321 Fund 2321.</li> <li><b>h. Resolution #847-18.</b> Supplemental appropriation to the Warrington 1236 Fund 2336.</li> </ol> </li> </ol>

- i. Resolution #848-18.** Supplemental appropriation to the Jail Diversion Grant Fund 2804.
- j. Resolution #849-18.** Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.
- k. Resolution #850-18.** Supplemental appropriation to the Drug Court Special Dock Payroll Fund 2816.
- l. Resolution #851-18.** Supplemental appropriation to the Findlay Road Phase II/Project 11-994 Fund 4594.
- m. Resolution #852-18.** Supplemental appropriation to the Springbrook Fund 4580.
- n. Resolution #853-18.** Supplemental appropriation to the Dretac 5%-Treasurer Fund 2016.
- o. Resolution #854-18.** Supplemental appropriation to the WCOCTF Fund 2854.
- p. Resolution #855-18.** Supplemental appropriation to the Bath Rotary Fund 1860.
- q. Resolution #856-18.** Supplemental appropriation to the GIS Fund 2093.
- r. Resolution #857-18.** Supplemental appropriation to the WORTH Center Fund 8880.
- s. Resolution #858-18.** Supplemental appropriation to the Ohio Emergency Management Grant Fund 2856.
- t. Resolution # 859-18.** Supplemental appropriation to the Women's Crisis Center Fund 8007.
- u. Resolution #860-18.** Supplemental appropriation to the HRD Recycle Grant Fund 2832.
- v. Resolution #861-18.** Supplemental appropriation to the Justice Rein and Incent Grant Fund 2819.
- w. Resolution #862-18.** Supplemental appropriation to the Narcotics Task Force Fund 2828.
- x. Resolution #863-18.** Supplemental appropriation to the Prison Diversion Grant Fund 2803.
- y. Resolution #864-18.** Supplemental appropriation to the Drug Court Spec Dock Payroll Fund 2095.
- z. Resolution #865-18.** Supplemental appropriation to the Drug Testing and Probation Fees Fund 2801.
- aa. Resolution #866-18.** Supplemental appropriation to the Treasurer Prepay Interest Fund 2017.
- bb. Resolution #867-18.** Supplemental appropriation to the Tax Certificate Admin Fund 2021.
- cc. Resolution #868-18.** Supplemental appropriation to the Moening Ditch 1233 Fund 2233.
- dd. Resolution #869-18.** Supplemental appropriation to the WORTH Center JRIG Fund 8884.
- ee. Resolution #870-18.** Approve the use of credit cards for the 1<sup>st</sup> quarter of 2019.
- ff. Resolution #882-18.** Approval of "Then and Now" purchase orders.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #871-18.** Appropriate funds to the Executive Director’s Fund for the Children Services Board.
- 2. Resolution #380-16A.** Amend Resolution #380-16, policy for use of county-issued credit cards to comply with changes in the Ohio Revised Code.
- 3. Resolution #872-18.** Accept payment from County Risk Sharing authority for an accident involving a 2017 Jeep Compass at the Allen County Sheriff’s office.
- 4. Resolution #873-18.** Accept payment from Philadelphia Indemnity Insurance Company for an accident involving a 2003 Ford Taurus at the Allen County Board of DD.
- 5. Resolution #874-18.** Re-appoint Dr. Jennifer Hughes and Chauncey “Buzz” Long to the Allen County Children Services Board.
- 6. Resolution #875-18.** Enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Energy Purchasing Program of the CCAO Service Corporation.
- 7. Resolution #876-18.** Enter into a State of Ohio Department of Transportation Purchase Contract for property conveyed pursuant to R.C. 5501.45(E).
- 8. Resolution #877-18.** Enter into an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Rea Council (H-GAC).
- 9. Resolution #881-18.** Approve Surety Bonds for various elected officials.

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #878-18.** Authorize the purchase of a 2018 AZ500-203B Reclaimer/Stabilizer from Asphalt Zipper through H-GAC Cooperative Purchasing Program.

**B. Department of Job and Family Services**

- 1. Resolution #879-18.** Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 2. Resolution #880-18.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

	<b>ANNOUNCEMENTS</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Monday, December 31, 2018</u></b>  <b>**Commissioner's office closed at noon in observance** **of the New Year's Holiday**</b>  <b><u>Tuesday, January 1, 2019</u></b>  <b>*County offices closed in observance of the** ** New Year's Holiday**</b>