

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	January 17, 2019
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 the minutes of the January 8, 2019 general session. 2. Approve the minutes of the January 10, 2019 general session. 3. Approve the minutes of the January 14, 2019 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #16-19. Approval of travel expenses. b. Resolution #17-19. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001. c. Resolution #18-19. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070. d. Resolution #19-19. Supplemental appropriation to the Stormwater Fund 5037. e. Resolution #20-19. Authorize membership and payment of annual dues to various organizations for calendar year 2019.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #21-19. Resolution to designate the official representative and alternate for the purpose of voting at

	<p>the annual meeting of the County Commissioners Association of Ohio in 2019.</p> <p>2. Resolution #22-19. Authorize submission of a grant application to the Ohio Pet Fund 2019.</p> <p>3. Resolution #23-19. Resolution expressing the intention of the County to issue self-supporting Hospital Revenue Bonds for Lima Memorial Health System and setting the date, time and place for a public hearing.</p> <p>4. Resolution #24-19. Authorize a Memorandum of Understanding with the Local Emergency Planning Committee.</p> <p>5. Resolution #25-19. Enter into a License Agreement with the State of Ohio, Ohio Department of Transportation.</p>
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #26-19. Approve the revised Allen County Prevention, Retention and Contingency (PRC) Plan for the Allen County Department of Job and Family Services.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #27-19. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #28-19. Approve plans and engineer's estimate and authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Grubb Road Bridge, Amanda Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:30 a.m.	Update – Tom Berger
	RECESS

12:30 p.m.	Regional Transit Authority and Department of Job and Family Services re: Update on Federal Government Shutdown
	ADJOURN
	CALENDAR EVENTS <u>Monday, January 21, 2019</u> **County offices closed in observance of** **Martin Luther King Day** <u>Tuesday, January 22, 2019</u> 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Joe Patton