

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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	GENERAL SESSION
DATE	January 24, 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 15, 2019 general session. 2. Approve the minutes of the January 17, 2019 general 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #30-19. Approval of travel expenses. b. Resolution #31-19. Intradepartmental transfers. c. Resolution #32-19. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. d. Resolution #33-19. Supplemental appropriation to the Capital Improvement Fund 4017. e. Resolution #34-19. Supplemental appropriation to the Auditor \$2 Fund 2401. f. Resolution #35-19. Supplemental appropriation to the Abatement Fees Fund 2406. g. Resolution #36-19. Supplemental appropriation to the JDC Capital Fund 4021. h. Resolution #37-19. Supplemental appropriation to the General Fund 1001. i. Resolution #38-19. Supplemental appropriation to the OB Frail Ditch Fund 4330.

	<p>j. Resolution #39-19. Supplemental appropriation to the Clerk of Title Administration Fund 2402.</p> <p>k. Resolution #40-19. Supplemental appropriation to the DARE Fund 2825.</p> <p>l. Resolution #41-19. Authorize membership and payment of annual dues to various organizations for calendar year 2019.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #42-19. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office.</p> <p>2. Resolution #43-19. Resolution authorizing and designating an additional 5% of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the Delinquent Tax and Assessment Collection Fund for the use of the Allen County Reutilization Corporation and providing for related matters.</p> <p>3. Resolution #27-19. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services. (Previously tabled January 17, 2019)</p> <p>4. Resolution #44-19. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Transit Authority.</p> <p>5. Resolution #45-19. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.</p> <p>6. Resolution #46-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the design/construction of a Pole Barn for the Allen County Department of Job and Family Services.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects ** Brian McKinney and Lisa Bradley re: Communication Project</p>
	<p>RECESS</p>

<p>10:45 a.m.</p>	<p>Phone conference with Putnam County Commissioners and Nathan Davis – County Engineer’s office re: Joint County Warrington/Sugar Creek Petitioned Ditch #1304 – Amendment #8</p> <p>1. Resolution #47-19. Joint Board of Commissioners of Allen and Putnam County, Ohio set the date, time and place for the reconvened final hearing for the Warrington/Sugar Creek Petitioned Ditch #1304 – Amendment #8.</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Amy Harpster and Douglas Ditto re: Lima Building Department Report</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, January 29, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Bid Opening – 2016 Auglaize County/Van Wert County Radio Projects</p> <p>1:00 p.m. – Update – Steve Kayatin</p>

