

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	February 21, 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 February 11, 2019 special session. 2. Approve the minutes of the February 12, 2019 general session. 3. Approve the minutes of the February 14, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #117-19. Approval of travel expenses. b. Resolution #118-19. Intradepartmental transfers. c. Resolution #119-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407. d. Resolution #120-19. Authorize warrants of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004. e. Resolution #121-19. Supplemental appropriation to the FCFC Fund 8072. f. Resolution #122-19. Supplemental appropriation to the Amanda Township Fund 4331. g. Resolution #123-19. Supplemental appropriation to the Sheriff's Gifts & Donation Fund 2839. h. Resolution #124-19. Supplemental appropriation to the Arthur Ditch Fund 4329.

	<p>i. Resolution #133-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #125-19. Authorize a fuel agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. 2. Resolution #126-19. Authorize a fuel agreement between the Allen County Regional Transit Authority and the Allen County Sheriff’s Office. 3. Resolution #127-19. Approve an updated Procurement Plan for the Allen County Department of Job and Family Services. 4. Resolution #128-19. Enter into an agreement with Ballou Media, LLC for an Allen County Telephone Audit and Assessment. 5. Resolution #129-19. Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for the Third District Court of Appeals Fire Alarm Upgrade.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #130-19. Authorize the purchase of two (2) 2019 Caterpillar 289D Compact Track Loaders through Ohio CAT, as per the Sourcewell Cooperative Purchasing Program, declare two (2) 2017 Caterpillar 289D Loaders to be no longer suitable for county purposes and authorizes trade-in of same. 2. Resolution #131-19. Accept proposal and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the Grubb Road Bridge, Amanda Township. <p>B. <u>Allen County Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #132-19. Resolution approving general plan, declaring the necessity to construct and establishing the method of repayment for the Hanthorn Road Low Pressure Phase II Sewer Improvement Project, Perry Township. 2. Resolution #134-19. Accept bid and enter into contract with Kulhman Builders for the construction of the Cold Storage Building Project, American Township.

	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Amy Harpster and Douglas Ditto re: Lima Building Department Report
	RECESS
10:45 a.m.	Bryant Kesler re: Overview – Burgess Group
	RECESS
11:00 a.m.	Objection Hearing – Burgess Group
	RECESS
1:00 p.m.	Public Meeting – Springhill & Oak Woods Drives Pond Elevation
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, February 26, 2019</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting