

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	February 26, 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> <p>1. Consent Agenda:</p> <p>a. Resolution #135-19. Approval of travel expenses.</p> <p>b. Resolution #136-19. Intradepartmental transfers.</p> <p>c. Resolution #137-19. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.</p> <p>d. Resolution #138-19. Supplemental appropriation to the MVGT Fund 2002.</p> <p>e. Resolution #139-19. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>f. Resolution #140-19. Supplemental appropriation to the RLF Fund 2410.</p> <p>g. Resolution #141-19. Supplemental appropriation to the Welty Ditch Fund 4281.</p> <p>h. Resolution #142-19. Supplemental appropriation to the Warrington Ditch Fund 4237.</p> <p>i. Resolution #143-19. Supplemental appropriation to the Ditch Maintenance Fund 2099.</p> <p>j. Resolution #144-19. Supplemental appropriation to the Smith Improvement Fund 4332.</p> <p>k. Resolution #145-19. Supplemental appropriation to the Amanda Township Trustees Fund 4331.</p>

	<p>1. Resolution #146-19. Authorize membership and payment of annual dues to various organizations for Calendar Year 2019.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #806-18A. Amend Resolution #806-18, enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. 2. Resolution #147-19. Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program, for assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project. 3. Resolution #148-19. Appoint and re-appoint members to the Allen County Public Defender Commission.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Barb Allen – Felony Diversion Program
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, February 27, 2019 (Special)</u></p> <p style="padding-left: 40px;">9:00 a.m. – Sheriff Treglia, Chief Winegardner and Tom Berger re: Tyler Technologies</p> <p><u>Thursday, February 28, 2019</u></p> <p style="padding-left: 40px;">9:00 a.m. – Agenda Meeting</p> <p style="padding-left: 40px;">9:30 a.m. – Update - Jason Patchet Discussion - Building Improvements and Capital Projects</p> <p style="padding-left: 40px;">11:45 a.m. – Board of DD Quarterly Meeting @ Board of DD Administration Office</p> <p style="padding-left: 40px;">1:30 p.m. – Ditch Hearing – Joint County Warrington/Sugar Creek Ditch Amendment #8 @ Bath Township House</p>