

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	March 7, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Lisa Bradley, Asst. Prosecutor re: Contract
	RECESS
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 26, 2019 general session. 2. Approve the minutes of the February 27, 2019 special session. 3. Approve the minutes of the February 28, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #160-19. Approval of travel expenses. b. Resolution #161-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. c. Resolution #162-19. Authorize a warrant of transfer from the Family Children First Council Grants Fund 8073 to the Family Children First Council General Operating Fund 8072. d. Resolution #163-19. Supplemental appropriation to the Capital Improvement Fund 4017. e. Resolution #164-19. Supplemental appropriation to the Family First Grant Fund 8073.

	<p>f. Resolution #165-19. Supplemental appropriation to the Family Children First Council Fund 8072.</p> <p>g. Resolution #166-19. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>h. Resolution #167-19. Supplemental appropriation to the Arthur Ditch Fund 4329.</p> <p>i. Resolution #168-19. Supplemental appropriation to the OPOTA Training Fund 2851.</p> <p>j. Resolution #169-19. Supplemental appropriation to the Amanda township Trustees Fund 4331.</p> <p>k. Resolution #170-19. Supplemental appropriation to the Rudolph Ditch Fund 4175.</p> <p>l. Resolution #171-19. Supplemental appropriation to the Allen Water District Fund 8751.</p> <p>m. Resolution #172-19. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.</p> <p>n. Resolution #173-19. Supplemental appropriation to the Board of DD Fund 2018.</p> <p>o. Resolution #174-19. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #175-19. Approve a contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster.</p> <p>2. Resolution #406-17G. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p>3. Resolution #179-19. Accept proposal and enter into contract for the purchase of Dispatch/911 Radio System Equipment from P & R Communications Service, Inc. through the State of Ohio Cooperative Purchasing Program.</p> <p>4. Resolution #180-19. Accept proposal and enter into contract with Stephen Campbell Associates for the purchase of an Eventide Nexlog 740 Recording System for the Allen County Sheriff's Office.</p>
	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/Emergency Management</u></p> <p>1. Resolution #176-19. Request Henry County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management for the FY'2019 State Homeland Security Grant Program – Regional for a Hazardous Material Response Vehicle for the Allen County Hazmat Team.</p>

	<p>2. Resolution #177-19. Request Henry County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management for the FY'2019 State Homeland Security Grant Program – Regional for a Full Face Piece Respirator Project for the Allen County Hazmat Team.</p> <p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #178-19. Authorize the Allen County Engineer to enter into an agreement with Richland Engineering for inspection of the Metcalf Street Bridge.</p>
	<p>ANNOUNCEMENTS</p> <p>Proclamation – Professional Social Work Month</p>
	<p>RECESS</p>
9:15 a.m.	<p>Howard Elstro, Amy Harpster and Douglas Ditto re: Lima Building Department</p>
	<p>RECESS</p>
10:00 a.m.	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p>
	<p>RECESS</p>
10:30 a.m.	<p>Melissa Bodey – CEBCO re: 2018 4th quarter update</p>
	<p>RECESS</p>
1:00 p.m.	<p>Update – Chief Deputy Brian Winegardner</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, March 12, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting</p>