

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	April 23, 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. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #336-19. Approval of travel expenses. b. Resolution #337-19. Supplemental appropriation to the Mixed Enforcement Fund 2830. c. Resolution #338-19. Supplemental appropriation to the Handgun License Fund 2849. d. Resolution #339-19. Supplemental appropriation to the OB Frails Fund 4330.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #340-19. Authorize the Allen County Department of Job and Family Services to purchase a 2018 Sure TRAC Trailer from Midway Trailers. 2. Resolution #341-19. Resolution to establish the Mackenzie Petitioned Ditch #1340 Funds. 3. Resolution #342-19. Authorize the transfer of a 2005 Ford Crown Victoria from the Allen County Land Bank and a 2011 Ford Crown Victoria from the Allen County Sheriff's office to the Apollo Career Center.

	<p>4. Resolution #401-18A. Amend Resolution #401-18, renewal of an Office Lease Agreement with the Allen Water District.</p> <p>5. Resolution #343-19. Grant a Subordination Agreement to Elements Financial Federal Credit Union for a Community Housing Improvement Program mortgage on a property located at 3321 S. Dixie Hwy., Lima, Ohio.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #344-19. Authorize to purchase materials from Evoqua Water Technologies for the repair of aerators in the oxidation ditch located at the American-Bath Wastewater Treatment Plant.</p> <p>B. <u>Board of DD</u></p> <p>1. Resolution #345-19. Accept bid and enter into contract with Arcon Builders for the Parking Lot Project.</p> <p>C. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #346-19. Approve the updated Title XX County Profile for Federal Fiscal year 2020.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	<p>Howard Elstro, Amy Harpster and Douglas Ditto re: Allen County Building Department</p> <p>Resolution #347-19. Resolution authorizing the creation of the Allen County Building Department.</p> <p>Resolution #348-19. Resolution authorizing the Service Agreement with the city of Lima which designates them to enforce The Ohio Building Code on behalf of the Allen County Building Department.</p>
	RECESS
10:00 a.m.	Update/Staff Meeting
	RECESS
11:00 a.m.	Investment Meeting
	ADJOURN

CALENDAR EVENTS

Thursday, April 25, 2019

10:00 a.m. - Agenda meeting

**10:15 a.m. - Update - Jason Patchet & Dana Sterling
Discussion - Building Improvements and
Capital Projects**

1:00 p.m. - Update - Vicki Tarr