

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	May 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. Approve the minutes of the May 6, 2019 special session. 2. Approve the minutes of the May 7, 2019 general session. 3. Approve the minutes of the May 9, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #400-19. Approval of travel expenses. b. Resolution #399-19A. Rescind Resolution #399-19, supplemental appropriation to the MVGT Fund 2002. c. Resolution #401-19. Supplemental appropriation to the Computerization Fund 2710. d. Resolution #402-19. Supplemental appropriation to the Real Estate Assessment Fund 2014. e. Resolution #403-19. Supplemental appropriation to the MVGT Fund 2002. f. Resolution #404-19. Supplemental appropriation to the Domestic Relations Fund 2706. g. Resolution #405-19. Supplemental appropriation to the MVGT Fund 2002.

	<p>h. Resolution #406-19. Supplemental appropriation to the Capital Improvement Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #407-19. Authorize the release of a mortgage for a Community Housing Improvement Program property. 2. Resolution #408-19. Resolution to enter into a Pledge and Security Agreement between the Allen County Board of Commissioners and JP Morgan Chase Bank. 3. Resolution #409-19. Appoint Holly Geaman to the Allen County Children Services Board. 4. Resolution #410-19. Enter into a Commitment Letter with Allen County Public Health for Active Commute to Work/Bike Rack Infrastructure. 5. Resolution #387-19A. Amend Resolution #387-19, appoint/re-appoint members to the Transportation Improvement District Board of Trustees. 6. Resolution #411-19. Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees. 7. Resolution #412-19. Enter into a Memorandum of Understanding with the Allen County Sheriff as it relates to excess military equipment/surplus received through the Defense Revitalization & Marketing Office Program. 8. Resolution #413-19. Enter into a Memorandum of Understanding with the Allen County Sheriff as it relates to the purchase of patrol car camera's. 9. Resolution #414-19. Authorize the Allen County Department of Job and Family Services to purchase a Bobcat CT225 Compact Tractor from Bobcat of Lima, Inc. 10. Resolution #415-19. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Delphos Senior Citizens for transportation services.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of Education</u></p> <ol style="list-style-type: none"> 1. Resolution #416-19. Approve the renewal of Crafts Educational Fund Scholarships for 2019-2020. 2. Resolution #417-19. Award two (2) Crafts Educational Fund Scholarships for 2019-2020.

	<p>B. <u>Adult Probation</u></p> <p>1. Resolution #418-19. Enter into a Memorandum of Understanding with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	<p>Phone Conference with Putnam County Commissioners re: Warrington/Sugar Creek Ditch Project #1304 – Amendment #8</p> <p>Resolution #419-19. Joint Board of County Commissioners of Allen and Putnam County, Ohio, accepts bid and enters into contract with Gerding Ditching LLC for the construction of the Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8.</p>
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Brion Rhodes and Laura Clark re: Ditch Assessments
	RECESS
1:00 p.m.	Update – Tom Berger
	RECESS
2:00 p.m.	Lauren Sandhu – Blanchard River Watershed Partnership – Meet/Greet and grant discussion
	ADJOURN

CALENDAR EVENTS

Monday, May 27, 2019

****County offices closed for the Memorial Day Holiday****

Tuesday, May 28, 2019

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Staff meeting

11:00 a.m. – Derek Stemen – United Way

1:00 p.m. – Update – Steve Kayatin