

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 30, 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 14, 2019 special session. 2. Approve the minutes of the May 21, 2019 general session. 3. Approve the minutes of the May 22, 2019 special session. 4. Approve the minutes of May 23, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #429-19. Authorize the return of an advance from the Allentown Road Sewer Improvement Project Fund 3888 to the Sanitary Engineer's Surplus Fund 5035. b. Resolution #440-19. Supplemental appropriation to the JDC Capital Fund 4021. c. Resolution #441-19. Supplemental appropriation to the Capital Improvement Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #430-19. Authorize the purchase of one (1) 2020 Ford Police Interceptor Sport Utility Vehicle from

	<p>Lebanon Ford for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program.</p> <ol style="list-style-type: none"> 2. Resolution #431-19. Approve Change Order #1 with Gerding Ditching, LLC for the construction of the Betts Group Extension Project. 3. Resolution #432-19. Accept bid and enter into contract with Lenco Armored Vehicles for the S.W.A.T. Regional Emergency Response Vehicle for the Allen County Sheriff's Office S.W.A.T. Team. 4. Resolution #433-19. Adopt a Summer Hour Policy for the Allen County Commissioner's Office. 5. Resolution #434-19. Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for administration and use of federal funds by the Allen County Child Support Enforcement Agency. 6. Resolution #435-19. Renew an agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency. 7. Resolution #436-19. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services and the Allen County Department of Job and Family Services. 8. Resolution #437-19. Approve a Subgrant Agreement between the Ohio Department of Job and Family Services and the Allen County Children Services Board.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Juvenile Court</u></p> <ol style="list-style-type: none"> 1. Resolution #438-19. Authorize submission of a grant application to the Ohio Department of Youth Services for FY'2020. <p>B. <u>Adult Probation</u></p> <ol style="list-style-type: none"> 1. Resolution #439-19. Approve an Addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>

11:00 a.m.	Amy Harpster and Douglas Ditto re: Report – Allen County Building Department
	RECESS
1:00 p.m.	Thom Mazur re: RPC items
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, June 4, 2019</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Doug Smith – IAP Government Services and Dana Sterling re: State Contract for Project Management 1:00 p.m. – Update – Julie Shellhammer</p>