

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>July 23, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<b>Cyndi Scanland re: Children Services Renewal Levy</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the July 16, 2019 general session.</b></li> <li><b>2. Approve the minutes of the July 18, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #600-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #601-19.</b> Authorize a warrant of transfer from the CEBCO Fund 9897 to the Dearborn Fund 9901.</li> <li><b>c. Resolution #602-19.</b> Authorize the return of an advance from the Springbrook Revenue Sewer Project Fund 5304 to the Sanitary Engineer's Surplus fund 5035.</li> <li><b>d. Resolution #603-19.</b> Supplemental appropriation to the Law Enforcement Fund 2842.</li> <li><b>e. Resolution #604-19.</b> Supplemental appropriation to the Napoleon Road Ditch Fund 4337.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – LRM Investments LLC dba Short Stop Drive Thru – C1, C2 and D6 Permit – Request a Hearing / Do Not Request a Hearing</b></li> <li><b>2. Resolution #605-19.</b> Re-appoint Maria Sanko and Russ Ramey to the Port Authority Board of Allen County, Ohio.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<p><b>Steve Kayatin and Bill Horvath re: Customer Agreement</b></p> <p><b>Resolution #598-19.</b> Authorize the Allen County Sanitary Engineer to establish agreements with customers to rectify chronic sanitary sewer back-ups/loss of service within Allen County. <b>(Tabled July 18, 2019)</b></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff Meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Hearing – Establishment of Adgate Road</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Hearing – Establishment of Reed Road</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Joe Patton</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Thursday, July 25, 2019**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Update – Jason Patchet & Dana Sterling  
Discussion – Building Improvements and  
Capital Projects**

**11:00 a.m. – Amy Harpster and Douglas Ditto re:  
Update / Allen County Building  
Department**

**1:30 p.m. – 1<sup>st</sup> Hearing – Napoleon Road Group @  
Village of Lafayette Fire Department, 220  
Sugar Street, Lafayette, Ohio**