

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	July 25, 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 July 19, 2019 special session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #606-19. Approval of travel expenses. b. Resolution #607-19. Supplemental appropriation to the DS Future Projects Fund 3999. c. Resolution #614-19. Supplemental appropriation to the Juvenile Detention Capital Fund 4021.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #608-19. Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities. 2. Resolution #609-19. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. 3. Resolution #610-19. Set date of view and hearing for the vacation of Katrina Road, Auglaize Township, petitioned for by the Auglaize Township Trustees. 4. Resolution #611-19. Authorize the establishment of Adgate Road from Shawnee Road to Fort Amanda Road, Shawnee Township.

	<p>5. Resolution #612-19. Authorize the establishment of Reed Road from Shawnee Road to Dixie Highway, Shawnee Township.</p> <p>6. Resolution #613-19. Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine for submission to the Electors pursuant to Sections 5705.24 and 5705.03 of the Revised Code.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Judge Reed re: Public Defenders Office
	RECESS
9:45 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Amy Harpster and Douglas Ditto re: Allen County Building Department
	RECESS
11:30 a.m.	Susan Wildermuth re: Budget/Financials
	RECESS
1:30 p.m.	1st Hearing – Napoleon Road Group #1337 @ Village of Lafayette Fire Department, 220 Sugar Street, Lafayette, Ohio
	ADJOURN

CALENDAR EVENTS

Tuesday, July 30, 2019

**9:00 a.m. – Jay Sweat – OEA and Cindy Leis – AEDG –
Courtesy Visit**

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Clint Schroeder – OSU Extension –
Meet/Greet – Discuss Programs/Goals**

**11:45 a.m. – Phone Conference – Joint Boards of Allen,
Auglaize, Hancock, Hardin and Putnam
County re: Extension of Ottawa River
Maintenance Contract**

1:00 p.m. – Update – Steve Kayatin