

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	August 1, 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 23, 2019 general session. 2. Approve the minutes of the July 25, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #617-19. Approval of travel expenses. b. Resolution #618-19. Intradepartmental transfers. c. Resolution #619-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. d. Resoluton #620-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. e. Resolution #621-19. Authorize a warrant of transfer from the County Engineer Fund 2002 to the Elida Road Project Fund 4709. f. Resolution #622-19. Supplemental appropriation to the Dog Warden Fund 2005. g. Resolution #623-19. Supplemental appropriation to the Elida Road Improvement Fund 4709. h. Resolution #624-19. Supplemental appropriation to the Springbrook Sewer Fund 4580.

	<p>i. Resolution #625-19. Supplemental appropriation to the Naloxone Fund 8819.</p> <p>j. Resolution #626-19. Supplemental appropriation to the DD Unrestricted Fund 2930.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #627-19. Enter into an agreement with the Allen County Sheriff's Office and the Mayor for the Village of Bluffton for Police, Fire and EMS Dispatching Services. 2. Resolution #628-19. Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program. 3. Resolution #629-19. Approve a Schedule of hourly rates and maximum assigned counsel fees to be paid for legal representation of indigent defendants. 4. Resolution #630-19. Enter into an Agreement for Services with Attorney Jerry Pitts. 5. Resolution #631-19. Enter into an Agreement for Services with Attorney Carroll Creighton. 6. Resolution #632-19. Resolution to proceed with the submission to the Electors of Allen County a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program pursuant to Sections 5705.24 and 5705.03 of the Revised Code.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #633-19. Approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.
	<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>

1:30 p.m.	1st Hearing – MacKenzie Ditch #1340 @ American Township House, 102 Pioneer Road, Elida, Ohio
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, August 6, 2019</u> 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Angelica Jarmusz – Fishel Downey Albrecht & Riepenhoff LLP