

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 22, 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 August 13, 2019 general session. 2. Approve the minutes of the August 15, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #662-19. Approval of travel expenses. b. Resolution #663-19. Authorize a warrant of advance from the Health Department Fund 8810 to the Naloxane Fund 8819. c. Resolution #664-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. d. Resoluton #665-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Capital Fund 5408. e. Resolution #666-19. Supplemental appropriation to the Capital Improvement Fund 4017. f. Resolution #667-19. Supplemental appropriation to the MVGT Fund 2002.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #668-19. Establish bond amount for the Allen County Treasurer. 2. Resolution #669-19. Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Felony Programs with the Ohio Department of Rehabilitation and Correction. 3. Resolution #670-19. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #671-19. Authorize the County Engineer to remove the load limit posting on the Gomer Road Bridge, Sugar Creek Township. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #672-19. Accept proposal and enter into contract with Shaferly Utilities, LLC for the construction of the Hanthorn Road Phase II Low Pressure Sewer Improvement Project. <p>C. <u>Dept. of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #673-19. Approve the revised Allen County Prevention, Retention and Contingency (PRC) Plan for the Allen County Department of Job and Family Services.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	ADJOURN

CALENDAR EVENTS

Tuesday, August 27, 2019

- 8:45 a.m. – Rachael Gilroy re: Debt**
- 9:30 a.m. – Update/Staff meeting**
- 11:00 a.m. – Joe Gearing re: Sediment and Erosion
Control Inspection**