

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	September 24, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:15 a.m.	Budget Update – Susan Wildermuth
	RECESS
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 September 17, 2019 general session. 2. Approve the minutes of the September 18, 2019 special session. 3. Approve the minutes of the September 19, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #732-19. Approval of travel expenses. b. Resolution #733-19. Supplemental appropriation to the Handgun License Fund 2849. c. Resolution #734-19. Supplemental appropriation to the Drug Court Fund 2702. d. Resolution #735-19. Supplemental appropriation to the Ditch Maintenance Fund 2099.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Notice to Legislative Authority – Ohio Division of Liquor Control – D2 permit – Zinum 12 LLC dba 12 East – Request a Hearing / Do Not Request a Hearing2. Notice to Legislative Authority – Ohio Division of Liquor Control – C1, C2 and D6 permit – Bradley Wright dba Pony Keg – Request a Hearing / Do Not Request a Hearing3. Resolution #691-19A. Rescind Resolution #691-19, terminate the Allen County Health Insurance Opt-Out Incentive Program effective calendar year 2020.4. Resolution #736-19. Authorize the purchase of a 2017 Chevy Express 2500 Van for the Allen County Sheriff’s office.5. Resolution #737-19. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2018 Jeep Grand Cherokee for the Allen County Sheriff’s office.6. Resolution #722-19A. Amend Resolution #722-19, renew Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve Summary of Benefits.7. Resolution #738-19. Accept payment from Traveler’s Insurance for an accident involving a 2018 Ford Explorer at the Allen County Sheriff’s office.8. Resolution #739-19. Appoint Doug Olson to the Lima-Allen County Regional Transit Authority Board of Trustees.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none">1. Resolution #740-19. Authorize a contract between the Allen County Department of Job and Family Services and S & D Top Notch Painting for paint, material and labor services.2. Resolution #741-19. Authorize a contract between the Allen County Department of Job and Family Services and Blacktop Sealing, Inc. for material and labor services.3. Resolution #742-19. Authorize a contract between the Allen County Department of Job and Family Services and Alltree Tree Service for material and labor services.

- 4. Resolution #743-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Black & White Cab Company.
- 5. Resolution #744-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Right At Home.
- 6. Resolution #745-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and K & P Medical Transport.
- 7. Resolution #746-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Delphos Senior Citizens.
- 8. Resolution #747-19.** Authorize a contract extension between the Allen County Department of Job and Family Services and Fishel Downey Albrecht and Riepenhoff.

ANNOUNCEMENTS

ADJOURN

CALENDAR EVENTS

Wednesday, September 25, 2019

1:30 p.m. – Land Bank Meeting

Thursday, September 26, 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: Allen
County Building Department**

1:00 p.m. Update – Tom Berger