

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 |
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| DATE | November 7, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | GENERAL SESSION – RECORDED |
| 8:45 a.m. | Public Hearing – Lima Memorial Health System Revenue Bond Issuance – New Capital Projects |
| | 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 October 29, 2019 general session. 2. Approve the minutes of the October 31, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #850-19. Authorize travel expenses. b. Resolution #851-19. Approval of “Then and Now” purchase orders. c. Resolution #852-19. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. d. Resolution #853-19. Declare various personal property at the Allen County Engineer’s unsuitable for county use and authorize sale of same by internet auction. |

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| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #854-19. Enter into a one (1) year lease agreement with Tom Ahl Family of Dealerships for the lease of a vehicle. 2. Resolution #855-19. Authorize an agreement between the Ohio Department of Medicaid and the Allen County Family and Children First Council through their fiscal agent Board of Allen County Commissioners. 3. Resolution #856-19. Board of Allen County Commissioners creates the 2020 Lima/Allen County Census Complete Count Committee. |
| | <p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #857-19. Authorize the Allen County Department of Job and Family Services to enter into contract with Inspired T3chnologies for a building security system. <p>B. <u>Todd Gibson – Dinsmore & Shohl LLP</u></p> <ol style="list-style-type: none"> 1. Resolution #858-19. Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds (Lima Memorial Health System) Series 2019A; authorizing the execution and delivery of a Bond Indenture securing said bonds; authorizing the execution and delivery of a base lease and lease; authorizing the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; and taking other related action. <p>C. <u>Cindy Leis – Allen Economic Development Group</u></p> <ol style="list-style-type: none"> 1. Resolution #859-19. Resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Quality Welding & Fabrication, LLC. |
| | <p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Proclamation for National Adoption Month |
| | <p>RECESS</p> |
| <p>9:45 a.m.</p> | <p>Update –Dana Sterling Discussion – Building Improvements and Capital Projects</p> |

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| | RECESS |
| 11:00 a.m. | Steve Chamberlain, Judge Reed and Judge Kohlrieser re: Public Defender Office |
| | RECESS |
| **Immediately following Public Defender Office Meeting | Budget Hearing – Common Pleas Court |
| | RECESS |
| 1:00 p.m. | Budget Hearing – Building and Grounds |
| | ADJOURN |
| | CALENDAR EVENTS <u>Monday, November 11, 2019</u> **County offices closed in observance of Veteran’s Day** <u>Tuesday, November 12, 2019</u> 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Budget Hearing – Civic Center |