

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	December 10, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Judge Derryberry re: Public Defender rates
	RECESS
8:30 a.m.	Meeting with Elected Officials/Department Heads re: end of the year budget/2020 draft budget update
	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 November 25, 2019 special session. 2. Approve the minutes of the November 26, 2019 general session. 3. Approve the minutes of the December 2, 2019 special session. 4. Approve the minutes of the December 3, 2019 general session. 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #929-19. Approve travel expenses. b. Resolution #930-19. Intradepartmental transfers. c. Resolution #931-19. Authorize a warrant to return an advance made to the IV-E Juvenile Court Fund 2869 from the General Fund 1001.

- d. Resolution #932-19.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405 and Admin Facility Fund 5409.
- e. Resolution #933-19.** Authorize a warrant of transfer from the General Fund 1001 to the Mental Illness Fund 1992.
- f. Resolution #934-19.** Supplemental appropriation to the Stormwater Fund 5037.
- g. Resolution #935-19.** Supplemental appropriation to the Sewage Program Fund 8828.
- h. Resolution #936-19.** Supplemental appropriation to the Community Water Fund 8814.
- i. Resolution #937-19.** Supplemental appropriation to the Trailer Parks Fund 8813.
- j. Resolution #938-19.** Supplemental appropriation to the Food Service Fund 8811.
- k. Resolution #939-19.** Supplemental appropriation to the Springbrook Sewer Rev BP Fund 5304.
- l. Resolution #940-19.** Supplemental appropriation to the Hotel Lodging Fund 8095.
- m. Resolution #941-19.** Supplemental appropriation to the Treasurer Prepaid Interest Fund 2017.
- n. Resolution #951-19.** Supplemental appropriation to the Capital Improvement Fund 4017.
- o. Resolution #942-19.** Approval of “Then and Now” purchase orders.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #943-19.** Resolution to establish the McClain Road Water and Sewer Improvement Fund.
- 2. Resolution #944-19.** Enter into an agreement with the Allen County Sheriff’s office and the Richland Township Trustees, on behalf of the Beaverdam Fire Department, for Police, Fire and EMA Dispatching Services.
- 3. Resolution #945-19.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.
- 4. Resolution #946-19.** Authorize the Release of Mortgage for a Community Housing Improvement Program Property located on Poling Road, American Township.
- 5. Resolution #947-19.** Approve a Programmatic Agreement between the Allen County Commissioners and the Ohio State Historic Preservation Office for the administration of certain HUD funded CDBG and home activities.

	<p>6. Resolution #594-19A. Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p>7. Resolution #886-19. Appoint Temple Patton to the Allen County Veteran’s Memorial Civic and Convention Center Board of Trustees.</p>
	<p>DISCUSSION:</p> <p>1. Sanitary Engineer</p> <p>a. Resolution #948-19. Approve Change Order #1 with Shaferly Utilities, LLC for the Hanthorn Road Low Pressure Phase II Sewer Improvement Project.</p> <p>b. Resolution #949-19. Approve Change Order #1 with Degen Excavating Co. for the Shoreline Drive Pump Station Improvement Project.</p> <p>2. Department of Job and Family Services</p> <p>a. Resolution #950-19. Approve a contract between the Allen County Department of Job and Family Services and Lane’s Moving.</p> <p>b. Resolution #708-19A. Amend Resolution #708-19, authorize the Department of Job and Family Services to enter into contract with Stan’s Painting for painting and labor services.</p> <p>c. Resolution #833-19A. Amend Resolution #833-19, authorize the Department of Job and Family Services to enter into contract with Hume Supply for interior remodeling services.</p>
	<p>ANNOUNCEMENTS</p> <p>Joseph Braden – Auditor’s Office, State of Ohio</p> <p>** Presentation of Clean Audit Award</p>
	<p>RECESS</p>
9:30 a.m.	<p>Staff/Update meeting</p>
	<p>RECESS</p>
11:00 a.m.	<p>Christine Pleva re: Convention Visitor’s Bureau 2020 Budget</p>
	<p>RECESS</p>

11:30 a.m.	Allen Water District and Kayla Campbell – Prosecutor’s office re: Discussion of Assignment/Assumption Agreement
	RECESS
1:00 p.m.	Update – Vicki Tarr
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, December 12, 2019</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. - Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>11:00 a.m. – Rachael Gilroy and Keith Cheney re: Review of Personnel Policy – DRAFT at Auditor’s office conference room</p> <p>1:00 p.m. – Update – Brion Rhodes</p>