

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	June 29, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the May 25, 2017 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #397-17. Approve travel expenses. b. Resolution #398-17. Intradepartmental transfers. c. Resolution #399-17. Authorize a warrant of advance from the General Fund 1001 to the Rudolph Foods Ditch Fund 4175. d. Resolution #400-17. Supplemental appropriation to the Family and Children First Council Fund 8072. e. Resolution #401-17. Supplemental appropriation to the Quarry Ditch Fund 4326. f. Resolution #402-17. Approve use of credit cards for the 3rd quarter of 2017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #403-17. Authorize the purchase of twenty six (26) Tasers and six (6) Holsters from Vance's Law Enforcement for the Allen County Sheriff's Office and Allen County Juvenile Court through the State of Ohio Cooperative Purchasing Program.

- 2. Resolution #404-17.** Approve a FY'2018 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Correctional Facility and Programs.
- 3. Resolution #405-17.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force.
- 4. Resolution #406-17.** Nominate various individuals for membership to the Allen County Local Emergency Planning Committee.
- 5. Resolution #407-17.** Approve an updated Dangerous Wild Animal Response Plan and authorize Tom Berger to submit the plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners.
- 6. Resolution #408-17.** Consideration of Petition for Annexation of territory in Bath Township to the City of Lima, Derek Younkman, Agent for the Petitioners.
- 7. Resolution #409-17.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Services, LLC.
- 8. Resolution #410-17.** Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations & Security Services, Inc.

DISCUSSION:

A. Family Children & First Council

- 1. Resolution #411-17.** Approve SFY'18 Family-Centered Services and Supports Funding Allocation.

B. Allen Soil & Water Conservation

- 1. Resolution #412-17.** Authorize the re-appointments of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.
- 2. Resolution #413-17.** Enter into a 2017 Memorandum of Understanding between the Allen County Commissioners, Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight.

C. Department of Job & Family Services

- 1.** Authorize to enter into contracts with various providers.

	<p>D. <u>Children Services</u></p> <p>1. Resolution #415-17. Enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services.</p>
	<p>ANNOUNCEMENTS</p> <p>** Tammy Colon – Coleman Professionals Understanding Addiction – Squirrel Logic</p>
	<p>RECESS</p>
9:15 a.m.	<p>Rachael Gilroy re: Vehicle needs</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements & Capital Projects</p>
	<p>RECESS</p>
11:00 a.m.	<p>Phone conference with Hancock County Commissioners</p> <p>Resolution #416-17. Certify collection assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 4, 2017</u></p> <p>**County offices closed for the 4th of July**</p> <p><u>Thursday, July 6, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. - Update – Jason Patchet & Dana Sterling Discussion – Building Improvements & Capital Projects</p> <p>11:00 a.m. – Douglass Degen & Albert Suniga re: MOU – Financing Stormwater Program</p>