

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	July 20, 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 January 31, 2017 general session. 2. Approve the minutes of the February 1, 2017 special session. 3. Approve the minutes of the February 2, 2017 general session. 4. Approve the minutes of the February 3, 2017 special session. 5. Approve the minutes of the February 7, 2017 general session. 6. Approve the minutes of the February 8, 2017 special session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #440-17. Approve travel expenses. b. Resolution #441-17. Intradepartmental transfers. c. Resolution #442-17. Supplemental appropriation to the Solid Waste District Fund 8044. d. Resolution #443-17. Supplemental appropriation to the Prison Diversion Fund 2803. e. Resolution #444-17. Supplemental appropriation to the Jail Diversion Fund 2804. f. Resolution #445-17. Supplemental appropriation to the Pre-Trial Release Fund 2807.

g. Resolution #446-17. Supplemental appropriation to the Probation Improvement Grant Fund 2812.

h. Resolution #447-17. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

i. Resolution #448-17. Supplemental appropriation to the Mental Health Spec. Dock Payroll Fund 2815.

j. Resolution #449-17. Supplemental appropriation to the Drug Court Spec. Dock Payroll Fund 2816.

k. Resolution #450-17. Supplemental appropriation to the Re-entry Court Spec. Dock Payroll Fund 2817.

l. Resolution #451-17. Supplemental appropriation to the Quarry Ditch Fund 4326.

m. Resolution #452-17. Supplemental appropriation to the General Fund 1001.

n. Resolution #453-17. Supplemental appropriation to the CSEA Fund 2012.

o. Resolution #454-17. Approval of “Then and Now” purchase orders.

p. Resolution #455-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

RESOLUTIONS/SIGNATURES:

1. Resolution #456-17. Authorize the purchase of a 1993 LDV Command Unit from Monroeville Fire Department for the Allen County Office of Homeland Security and Emergency Management.

2. Resolution #457-17. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.

3. Resolution #284-17C. Amend Resolution #284-17B, authorize submission of a supplemental grant application to The Office of Economic Adjustment for the continuation and completion of the Communications and Social Media Plan.

4. Resolution #658-15A. Amend Resolution #658-15, enter into a grant agreement with The Department of Defense for the Office of Economic Adjustment Grant – Phase II.

5. Resolution #458-17. Rescind Resolution #411-17, approve a SFY’18 Family-Centered Services and Supports (FCSS) Funding Allocation for the Allen County Family Children First Council.

6. Resolution #425-16A. Amend Resolution #425-16, enter into a Health Improvement and Wellness Maternal and Child Health, Help Me Grow Home Visiting Agreement with the Ohio Department of Health.

7. Resolution #459-17. Approve the termination of an employee at the Allen County Department of Job and Family Services.

	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #460-17. Certify final costs and authorize Notices of Cash Assessments to be issued for the Lakeside Estates Petition Ditch #1307.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 25, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Steve Kayatin</p>