

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	December 7, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Public Hearing – Mercy Health Bond Financing
	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 7, 2017 General Session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #778-17. Intradepartmental transfers. b. Resolution #779-17 Authorize a warrant of transfer from the General Fund 1001 to the Probate Court – Indigent Fund 2716. c. Resolution #780-17. Supplemental appropriation to the Community Water Fund 8814. d. Resolution #781-17. Supplemental appropriation to the Food Services Fund 8811. e. Resolution #782-17. Supplemental appropriation to the Sewage Program Fund 8828. f. Resolution #783-17. Supplemental appropriation to the Mental Health Board Fund 8009. g. Resolution #784-17. Supplemental appropriation to the Stormwater Fund 5037. h. Resolution #785-17. Approval of “Then and Now” purchase orders.

	<p>i. Resolution #793-17. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #786-17. Enter into a 2018 CEBCO Wellness Grant Agreement.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of DD</u></p> <ol style="list-style-type: none"> 1. Resolution #368-17A. Amend Resolution #368-17, enter into an Early Intervention Service Coordination Grant Agreement with The Ohio Department of Developmental Disabilities. 2. Resolution #787-17. Approve the re-appointment of Martin Garlock to the Allen County Board of DD. 3. Resolution #788-17. Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities. 4. Resolution #789-17. Enter into a Master Lease Agreement with Marimor Industries, Inc. <p>B. <u>Lima-Allen County Regional Planning Commission</u></p> <ol style="list-style-type: none"> 1. Resolution #790-17. Accept plat for Jarvis Subdivision No. 1, American Township. <p>C. <u>Allen County Auditor</u></p> <ol style="list-style-type: none"> 1. Resolution #791-17. Authorize the issuance of \$625,000 Sewer Improvement Refunding Bonds, Series 2017. 2. Resolution #792-17. Authorize the issuance of \$1,589,340.67 Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2016A, First (2017) Renewal. <p>D. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #794-17. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Hammer Farms Limited IV for the construction of a new bridge on Slabtown Road over Sugar Creek in Bath Township.

	<p><u>E. Allen County Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #795-17. Establishment of Sanitary Sewer Project Funds for the Springbrook Subdivision Sewer Improvement Area, American and Bath Townships. 2. Resolution #796-17. Accept permanent and temporary easements from property owners for the Springbrook Estates Sewer Improvement Project. <p><u>F. Jennifer Blaser - Dinsmore & Shohl LLP</u></p> <ol style="list-style-type: none"> 1. Resolution #797-17. Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2017 (Mercy Health) in one or more series; authorize the execution and delivery of indentures of trust securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendment or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; and taking other related action.
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Eric Trachsel**</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Meet with Jacque Bradley/Tour Facility at Area Agency on Aging</p>
	<p>RECESS</p>
<p>12:00 p.m.</p>	<p>Work Session re: various items</p>
	<p>RECESS</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Tuesday, December 12, 2017

9:00 a.m. – Update/Staff meeting

**10:30 a.m. – Meeting with Elected Officials /
Department Heads re: 2018 Budget**

**11:30 a.m. – View – Road Vacation – Future Street –
1530 N. Cool Rd. Lima, Ohio**

1:00 p.m. – Update – Lisa Merkle