

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>December 14, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #799-17.</b> Approve travel requests.</li> <li><b>b. Resolution #800-17</b> Intradepartmental transfers.</li> <li><b>c. Resolution #801-17.</b> Authorize warrants of transfer for the Health Department.</li> <li><b>d. Resolution #802-17.</b> Authorize warrants of advance/warrants to return advance for the Allen County Health Department.</li> <li><b>e. Resolution #803-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>f. Resolution #804-17.</b> Supplemental appropriation to the HB 300 Energy Project Fund 3020.</li> <li><b>g. Resolution #805-17.</b> Supplemental appropriation to the Special Projects – Juvenile Court Fund 2707.</li> <li><b>h. Resolution #806-17.</b> Appropriate funds to the Executive Director's Fund for the Children Services Board.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #767-17.</b> Resolution of Support for the endorsement of the West Central Ohio Regional</li> </ol>

	<p>Transportation Coordination Plan. <b>(Previously tabled November 30, 2017)</b></p> <ol style="list-style-type: none"><li><b>2. Resolution #807-17.</b> Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.</li><li><b>3. Resolution #124-17A.</b> Amend Resolution #124-17, enter into a Design Services Agreement with K2M Design for services as it relates to the construction of an Allen County Juvenile Detention Center.</li><li><b>4. Resolution #747-17A.</b> Amend Resolution #747-17, set date for a view and hearing for the vacation of Future Street, .23 acres, Jackson Township, petitioned for by Christopher T. Massie and Rachel M. Massie.</li><li><b>5. Resolution #406-17B.</b> Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</li><li><b>6. Resolution #820-17.</b> Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.</li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Homeland Security/EMA</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #809-17.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'17 State Homeland Security Grant Program – Regional for an Air Pack System for the Allen County Hazmat Team.</li><li><b>2. Resolution #810-17.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'17 State Homeland Security Grant Program – Regional for an Air Monitoring System for the Allen County Hazmat Team.</li><li><b>3. Resolution #811-17.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'17 State Homeland Security Grant Program – Regional for an EOD Blast Suit for the Allen County Regional Bomb Squad.</li><li><b>4. Resolution #812-17.</b> Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for the FY'17 State Homeland Security Grant Program – Regional for an X-Ray System for the Allen County Regional Bomb Squad.</li></ol>

**B. Sheriff's Office**

1. **Resolution #813-17.** Authorize the Allen County Sheriff's office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'15 and authorize Lt. Gary Hook to serve as grant administrator of said grant.
2. **Resolution #814-17.** Authorize the Allen County Sheriff's office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'16 and authorize Lt. Gary Hook to serve as grant administrator of said grant.
3. **Resolution #815-17.** Authorize the Allen County Sheriff's office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'17 and authorize Lt. Gary Hook to serve as grant administrator of said grant.

**C. Allen County Engineer**

1. **Resolution #816-17.** Approve a Conservation Easement with PEA Lima, a Delaware Limited Liability Company, aka Guardian Lima, LLC.

**D. Allen Soil and Water**

1. **Resolution #817-17.** Approve Change Order #2 with Gerding Ditching LLC for the construction of the Amstutz Project #1328.
2. **Resolution #818-17.** Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with a schedule of damages; authorize to proceed with construction of the Betts Extension Group Drainage Project and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments.
3. **Resolution #413-17.** Enter into a 2017 Memorandum of Understanding with the 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. **(Previously tabled June 29, 2017)**

**EXECUTIVE SESSION**

	<p><b>GENERAL SESSION</b></p> <p><b>1. Resolution #819-17.</b> Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Abe Ambroza – Civic Center re: Capital Needs/ Campaign</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, December 18, 2017 (Special Session)</u></b></p> <p><b>8:00 a.m. – Ben Albrecht re: Sheriff Union</b></p> <p><b><u>Tuesday, December 19, 2017</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b>  <b>11:00 a.m. – Sheriff re: Budget</b>  <b>1:00 p.m. – Land Bank meeting</b></p>