

# 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>June 14, 2018</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 #379-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #380-18.</b> Authorize a warrant to advance funds from the Early Lutz Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>c. Resolution #381-18.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> <li><b>d. Resolution #382-18.</b> Supplemental appropriation to the Slabtown Road Bridge Fund 4704.</li> <li><b>e. Resolution #383-18.</b> Authorize membership and payment of dues to the Delphos Chamber of Commerce.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #384-18.</b> Set date for the 2019 Tax Budget Hearing.</li> <li><b>2. Resolution #385-18.</b> Approve an Independent Contractor Agreement with W.S.O.S. Community Action Commission, Inc. for the administration of Allen County's CDBG Allocation Grant for FY'2018.</li> <li><b>3. Resolution #386-18.</b> Authorize the funding request for FY'2018 Community Development Block Grant Allocation and Critical Infrastructure Programs.</li> </ol>

**4. Resolution #387-18.** Resolution declaring support for H.B. 163 and S.B. 72 to exempt political subdivisions from the requirements of Prevailing Wage Law.

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #388-18.** Approve plans and authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Slabtown Road Bridge, Bath Township.
- 2. Resolution #389-18.** Authorize the Clerk of Board to post notice and advertise to receive bids for the design, furnishing and erecting of a galvanized steel beam bridge superstructure for the Slabtown Road Bridge, Monroe Township.

**B. Homeland Security/EMA**

- 1. Resolution #390-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY'2017 State Homeland Security Regional Grant Program – Allen County Explosive Ordinance Disposal Sustainment and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.
- 2. Resolution #391-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY'2017 State Homeland Security Regional Grant Program – Type 1 Hazmat Team Sustainment Project 1 and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.
- 3. Resolution #392-18.** Approve a Lucas County Emergency Management Agency Grant Agreement for the FY'2017 State Homeland Security Regional Grant Program – Type 2 Hazmat Team Sustainment Project 1 and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.

**C. Allen County Regional Airport Authority**

- 1. Resolution #393-18.** Authorize the Allen County Regional Airport Authority to submit a grant application to the Federal Aviation Administration (FAA).

	<p><b>D. <u>Allen County Board of DD</u></b></p> <p><b>1. Resolution #394-18.</b> Authorize Clerk of Board to post notice and advertise to receive bids for a Special Needs Home for LODDI, Inc.</p>
	<b>ANNOUNCEMENTS</b>
	<b>EXECUTIVE SESSION</b>
	<p><b>GENERAL SESSION</b></p> <p><b>1. Resolution #395-18.</b> Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.</p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, June 19, 2018</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p>