

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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>November 29, 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. Approve minutes of the August 14, 2018 general session.</b></li> <li><b>2. Approve minutes of the August 16, 2018 general session.</b></li> <li><b>3. Approve minutes of the August 21, 2018 general session.</b></li> <li><b>4. Approve minutes of the August 23, 2018 general session.</b></li> <li><b>5. Approve minutes of the August 28, 2018 general session.</b></li> <li><b>6. Approve minutes of the September 4, 2018 general session.</b></li> <li><b>7. Approve minutes of the September 6, 2018 general session.</b></li> <li><b>8. Approve minutes of the September 11, 2018 general session.</b></li> <li><b>9. Approve minutes of the September 13, 2018 general session.</b></li> <li><b>10. Approve minutes of the September 18, 2018 general session.</b></li> <li><b>11. Approve minutes of the September 20, 2018 general session.</b></li> <li><b>12. Approve minutes of the September 25, 2018 general session.</b></li> </ol>

- 13. Approve minutes of the September 27, 2018 general session.**
- 14. Approve minutes of the October 2, 2018 general session.**
- 15. Approve minutes of the October 3, 2018 special session.**
- 16. Approve minutes of the October 4, 2018 general session.**
- 17. Approve minutes of the October 11, 2018 general session.**
- 18. Consent Agenda Items:**
  - a. Resolution #738-18.** Approve travel expenses.
  - b. Resolution #739-18.** Intradepartmental transfers.
  - c. Resolution #740-18.** Authorize a warrant to return an advance from the Community Health Fund 8820 to the Health Department Fund 8810.
  - d. Resolution #741-18.** Authorize a warrant to return an advance from the Immunization Action Plan Fund 8818 to the Health Department Fund 8810.
  - e. Resolution #742-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
  - f. Resolution #743-18.** Supplemental appropriation to the Food Service Fund 8811.
  - g. Resolution #744-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
  - h. Resolution #745-18.** Supplemental appropriation to the OPOTA Fund 2851.
  - i. Resolution #746-18.** Supplemental appropriation to the Variable Subsidy Fund 2862.
  - j. Resolution #747-18.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
  - k. Resolution #748-18.** Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.
  - l. Resolution #761-18.** Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.
  - m. Resolution #762-18.** Authorize a warrant of transfer from the Drug Court Fund 2702 to the Computer Fund 2704.
  - n. Resolution #763-18.** Supplemental appropriation to the Mixed Enforcement Fund 2830.
  - o. Resolution #764-18.** Supplemental appropriation to the Drug Use Prevention Fund 2848.
  - p. Resolution #765-18.** Supplemental appropriation to the Handgun License Fund 2849.
  - q. Resolution #766-18.** Supplemental appropriation to the Capital Improvement Fund 4017.
  - r. Resolution #767-18.** Supplemental appropriation to the Drug Court Fund 2702.

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #749-18.</b> Establish bond amounts for elected officials.</li><li><b>2. Resolution #750-18.</b> Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.</li><li><b>3. Resolution #751-18.</b> Authorize a contract between the Allen County Department of Job and Family Services and Clean Connections, LLC for the purchase of floor maintenance and janitorial services.</li><li><b>4. Resolution #752-18.</b> Rescind Resolution #200-18, resolution to authorize the Allen County Sheriff's office to purchase dispatch/911 radio system equipment from Radio Hospital.</li><li><b>5. Resolution #753-18.</b> Authorize the issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</li><li><b>6. Resolution #755-18.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Paulding County Radio Project.</li><li><b>7. Resolution #756-18.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Van Wert County Radio Project.</li><li><b>8. Resolution #757-18.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the 2016 Auglaize County Radio Project.</li><li><b>9. Resolution #758-18.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the 2017 Paulding County Radio Project.</li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #754-18.</b> Authorize the purchase of one (1) 2018 Moritz Tandem Axle Equipment Trailer, declare one (1) 2003 Mauer Tandem Axle Equipment Trailer obsolete and of no value to the County and authorize the trade-in of same to Midway Trailers Sales.</li><li><b>2. Resolution #759-18.</b> Accept proposal and enter into contract with Miller Pipeline Corporation for the construction of the Powers Avenue Sewer Relining Project, American Township.</li><li><b>3. Resolution #760-18.</b> Accept proposal and enter into contract with Advanced Rehabilitation Technology, Ltd. for the Manhole Rehabilitation Project, American Township.</li></ol>

	<b>ANNOUNCEMENTS</b>
	<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>
	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, December 4, 2018</u></b>  <b>9:30 a.m. – Update/Staff meeting</b> <b>11:00 a.m. – RTA Quarterly Update</b> <b>1:00 p.m. – Update – Julie Shellhammer</b>