

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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
DATE	December 13, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Interview – Christina Hood re: appointment to Allen County Board of DD
	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 minutes of the November 6, 2018 general session. 2. Approve minutes of the November 8, 2018 general session. 3. Approve minutes of the November 13, 2018 general session. 4. Approve minutes of the November 15, 2018 general session. 5. Approve minutes of the November 20, 2018 general session. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #779-18. Approve travel expenses. b. Resolution #780-18. Intradepartmental transfers. c. Resolution #781-18. Intradepartmental transfers. d. Resolution #782-18. Supplemental appropriation to the Hotel Lodging Tax Fund 8095. e. Resolution #783-18. Supplemental appropriation to the Common Pleas Court (LEGRES CP) Fund 2704.

- f. Resolution #784-18.** Supplemental appropriation to the Ottawa River Fund 2339.
- g. Resolution #785-18.** Supplemental appropriation to the Airport Project Fund 1040.
- h. Resolution #786-18.** Supplemental appropriation to the Downtown Parking Fund 3003.
- i. Resolution #787-18.** Supplemental appropriation to the Civic Center Fund 3004.
- j. Resolution #788-18.** Supplemental appropriation to the Elida Road Fund 3709.
- k. Resolution #789-18.** Supplemental appropriation to the Bond 01 Allentown Road 11-888 Fund 3888.
- l. Resolution #790-18.** Supplemental appropriation to the JDC Capital Improvement Fund 4021.
- m. Resolution #791-18.** Supplemental appropriation to the 1224 Flatfork Creek Ditch Fund 4224.
- n. Resolution #792-18.** Supplemental appropriation to the 1229 Gaskill Fund 4229.
- o. Resolution #793-18.** Supplemental appropriation to the 1268 Wrasman Fund 4268.
- p. Resolution #794-18.** Supplemental appropriation to the 1316 Cody Nichols Fund 4316.
- q. Resolution #795-18.** Supplemental appropriation to the Indianbrook/Wildbrook Estates Fund 4322.
- r. Resolution #796-18.** Supplemental appropriation to the 1234 Edgecomb Improvement Fund 4324.
- s. Resolution #797-18.** Supplemental appropriation to the David Betts Group Fund 4325.
- t. Resolution #798-18.** Supplemental appropriation to the Betts Group Extension Project Fund 4335.
- u. Resolution #799-18.** Supplemental appropriation to the Wellness Fund 2050.
- v. Resolution #800-18.** Supplemental appropriation to the Quarry Ditch Fund 4326.
- w. Resolution #801-18.** Supplemental appropriation to the 1328 Amstutz Group Fund 4328.
- x. Resolution #802-18.** Supplemental appropriation to the OB Frail Fund 4330.
- y. Resolution #803-18.** Supplemental appropriation to the Betts Group Extension Fund 4335.
- z. Resolution #804-18.** Supplemental appropriation to the Southwood Waterline Construction Fund 4480.
- aa. Resolution #805-18.** Supplemental appropriation to the Bond Reserve Fund 5303.
- bb. Resolution #812-18.** Supplemental appropriation to the 911 Systems Fund 2004.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #806-18.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

	<p>2. Resolution #807-18. Appoint Christina Hood to the Allen County Board of DD.</p> <p>3. Resolution #808-18. Acknowledge receipt of estimated schedule of assessments for the Burgess Drainage Group and authorize the Clerk of Board to give notice of same to owners within the watershed.</p> <p>4. Resolution #809-18. Approve agreement between the Allen County Child Support Enforcement Agency and the Communication Workers of America Local 4310 (AFL-CIO).</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <p>1. Resolution #810-18. Authorize an amendment to a contract with the Children Services Board for protective services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #811-18. Authorize an agreement for professional services with Kohli and Kaliher Associates, Inc. for construction inspection of the Grubb Road Bridge Project.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Howard Elstro – Continuation of services provided by the Lima-Allen County Building Department
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p>
	<p>RECESS</p>
11:00 a.m.	<p>Lisa Merkle re: Personnel</p>
	<p>RECESS</p>
1:00 p.m.	<p>Rachael Gilroy and Juergen Waldick re: Dretac balance</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Monday, December 17, 2018

10:00 a.m. – Land Bank meeting

Tuesday, December 18, 2018

**8:30 a.m. – Rachael Gilroy, Joe Gearing and staff re:
Ditch issues**

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – 2019 General Fund Budget Review
w/Elected Officials and Department Heads**

**2:00 p.m. – Blanchard River Watershed meeting @
Putnam County Courthouse – Assembly
Room**