

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 20, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
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 October 9, 2018 general session. 2. Approve minutes of the November 27, 2018 general session. 3. Approve minutes of the November 29, 2018 general session. 4. Approve minutes of the December 4, 2018 general session. 5. Approve minutes of the December 6, 2018 general session. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #813-18. Approve travel expenses. b. Resolution #814-18. Intradepartmental transfers. c. Resolution #781-18A. Amend Resolution #781-18, intradepartmental transfers. d. Resolution #815-18. Authorize a warrant of transfer from the Moening Ditch Fund 2233 to the Moening Ditch Fund 4233. e. Resolution #816-18. Authorize a warrant to advance funds to the Springbrook Revenue Fund 5304 from the Sanitary Engineering Surplus Fund 5035. f. Resolution #817-18. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

g. Resolution #818-18. Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and Building Improvement Fund 8832.

h. Resolution #819-18. Authorize a warrant to return an advance made to the Cribs for Kids Fund 8807 from the Health Department Fund 8810.

i. Resolution #820-18. Supplemental appropriation to the Solid Waste District Fund 8044.

j. Resolution #821-18. Supplemental appropriation to the \$25 Filing Fee Fund 2701.

k. Resolution #822-18. Supplemental appropriation to the IV-E Juvenile Court Fund 2869.

l. Resolution #823-18. Supplemental appropriation to the Drug Court Fund 2702.

m. Resolution #824-18. Supplemental appropriation to the Capital Improvement Fund 4017.

n. Resolution #825-18. Supplemental appropriation to the Real Estate Assessment Fund 2014.

o. Resolution #826-18. Supplemental appropriation to the Motor Vehicle and Gas Tax fund 2002.

p. Resolution #827-18. Supplemental appropriation to the Motor Vehicle and Gas Tax Fund 2002.

q. Resolution #828-18. Authorize membership and payment of annual dues to various organizations for calendar year 2019.

r. Resolution #829-18. Authorize the transfer of a 1999 GMC Jimmy to Army's Auto Wrecking.

RESOLUTIONS/SIGNATURES:

1. Resolution #830-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

2. Resolution #831-18. Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.

3. Resolution #832-18. Appoint Carole Enneking to the Ohio Children's Trust Fund.

4. Resolution #833-18. Approve a Master Service Agreement between Allen County 911 and Century Link Communications, LLC.

5. Resolution #834-18. Approve a revised Allen County 9-1-1 Policy Manual.

6. Resolution #835-18. Enter into a 2019 CEBCO Wellness Grant Agreement.

7. Resolution #836-18. Authorize the renewal of an agreement with Lucas County for autopsy services.

8. Resolution #837-18. Approve Change Order #9 and #10 with Peterson Construction Company for the Allen County Juvenile Detention Center Project.

9. Resolution #838-18. Authorize the Allen County Department of Job and Family Services and the Child

	Support Enforcement Agency to enter into contract with Medical Mutual of Ohio.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #839-18. Authorize an agreement for professional services with Kohli and Kaliher Associates, Inc. for the development of plans for the replacement of the State Road Bridge.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
1:30 p.m.	David Voth – Crime Victim Services – General Update
	RECESS
3:00 p.m.	Rich Osgood – Miami County re: Building Department
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, December 21, 2018</u></p> <p>11:00 a.m. – Bid Opening – Amanda Township/Conant Petition Ditch #1331</p> <p><u>Monday, December 24, 2018</u></p> <p>**Commissioner’s Office closed in observance of** **the Christmas Holiday**</p> <p><u>Tuesday, December 25, 2018</u></p> <p>**County offices closed in observance of** **the Christmas Holiday**</p> <p><u>Thursday, December 27, 2018</u></p> <p>9:00 a.m. – Court Security meeting @ the Justice Center – Grand Jury Room – 2nd Floor</p> <p>9:30 a.m. - Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>

