

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	January 10, 2019
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 the minutes of the December 27, 2018 general session. 2. Approve the minutes of the December 28, 2018 special session. 3. Approve the minutes of the January 3, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #7-19. Approval of travel expenses.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #1-19. Approval of the annual appropriations for the general fund for calendar year 2019. (Previously tabled January 3, 2019) 2. Resolution #2-19. Approval of the annual appropriations for non-general funds for calendar year 2019. (Previously tabled January 3, 2019) 3. Resolution #8-19. Re-appoint Tim Arheit as Apiary Inspector for the 2019 season. 4. Resolution #9-19. Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds.

	<p>5. Resolution #10-19. Accept payment from County Risk Sharing authority for an accident involving a 2017 Ford Explorer at the Allen County Sheriff's office.</p> <p>6. Resolution #11-19. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.</p> <p>7. Resolution #12-19. Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Van Wert County Radio Project.</p> <p>8. Resolution #13-19. Reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Auglaize County Radio Project.</p>
	<p>DISCUSSION:</p> <p>A. Dept. of Job and Family Services</p> <p>1. Resolution #14-19. Establish the Allen County OhioMeansJobs Workforce Policy Board as the County Family Services Planning Committee for the Allen County Job and Family Services pursuant to 329.06 ORC.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Dave Smith re: Lima Building Department
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Monday, January 14, 2019</u></p> <p>9:00 a.m. – Re-organizational Meeting</p> <p><u>Tuesday, January 15, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting 1:00 p.m. – County Engineer and Soil and Water re: MOU for Allen County Stormwater and Sediment Control Regulations</p>