

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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
DATE	January 31, 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 January 22, 2019 general session. 2. Approve the minutes of the January 24, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #56-19. Approval of travel expenses. b. Resolution #57-19. Authorize a warrant of transfer from the AWD Project Debt Service Fund 8750 to various funds. c. Resolution #58-19. Authorize warrant of transfer from the MVGT Fund 2002 to the Elida Road Fund 4709. d. Resolution #59-19. Supplemental appropriation to the OPWC Fund 4703. e. Resolution #60-19. Supplemental appropriation to the Slabtown Road Bridge Fund 4704. f. Resolution #61-19. Supplemental appropriation to the WORTH Center JRIG Fund 8884. g. Resolution #62-19. Supplemental appropriation to the WORTH Center Fund 8880. h. Resolution #63-19. Supplemental appropriation to the Shelby Recycling Fund 8047. i. Resolution #64-19. Supplemental appropriation to the Sheriff's Rotary Bath Fund 1860.

	<p>j. Resolution #65-19. Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.</p> <p>k. Resolution #66-19. Supplemental appropriation to the Prison Diversion Grant Fund 2803.</p> <p>l. Resolution #67-19. Supplemental appropriation to the Jail Diversion Grant Fund 2804.</p> <p>m. Resolution #68-19. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.</p> <p>n. Resolution #69-19. Supplemental appropriation to the Justice Reinv and Incent Grant Fund 2819.</p> <p>o. Resolution #70-19. Supplemental appropriation to the Narcotics Fund 2828.</p> <p>p. Resolution #71-19. Supplemental appropriation to the Drug Use Prevention Grant Fund 2848.</p> <p>q. Resolution #72-19. Supplemental appropriation to the Elida Rd. Improvement Fund 4709.</p> <p>r. Resolution #73-19. Supplemental appropriation to Met Park Fund 8850.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #74-19. Appoint Rich Sutton to the North Central Ohio Solid Waste Policy Committee.</p> <p>2. Resolution #75-19. Enter into contract with Mark Lecky Architects, LLC for professional services for the Board of Elections – Partial First Floor Remodeling Project.</p> <p>3. Resolution #76-19. Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services.</p> <p>4. Resolution #77-19. Enter into contract with the Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2019.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #78-19. Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFLCIO.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>

	** Brian McKinney and Tom Berger re: Communication Project
	RECESS
10:30 a.m.	Capital Budget with Susan Wildermuth
	RECESS
11:00 a.m.	Investment Meeting
	RECESS
11:15 a.m.	Capital Budget with Susan Wildermuth (cont'd)
	RECESS
1:00 p.m.	Update – Rachael Gilroy
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, February 5, 2019</u> 9:30 a.m. – Update/Staff meeting