

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	February 7, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:45 a.m.	Public Hearing – Lima Memorial Health Systems Ch. 140 Hospital Revenue Bonds
	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 the minutes of the January 29, 2019 general session. 2. Approve the minutes of the January 31, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #79-19. Approval of travel expenses. b. Resolution #80-19. Authorize a warrant of transfer from the Allen Water District Debt Service Fund 8750 to the Allen Water District Internal Capital Reserve Fund 8752. c. Resolution #81-19. Supplemental appropriation to the Springbrook Sewer Fund 4580. d. Resolution #82-19. Supplemental appropriation to the Allen Water District Internal Capital Reserve Fund 8752. e. Resolution #83-19. Supplemental appropriation to the Assisting Our Kids Fund 2403. f. Resolution #84-19. Supplemental appropriation to the Project Lifesaver Fund 2850.

	<p>g. Resolution #85-19. Supplemental appropriation to the Ditch Maintenance Fund 2099.</p> <p>h. Resolution #86-19. Approval of “Then and Now” purchase orders.</p> <p>i. Resolution #87-19. Authorize membership and payment of annual dues to various organizations for calendar year 2019.</p> <p>j. Resolution #88-19. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #89-19. Resolution authorizing participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2020 for the Allen County Engineer’s Department. 2. Resolution #90-19. Approve Change Order #11 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. 3. Resolution #91-19. Set date, time and place for the objection hearing on the Burgess Group Drainage Project. 4. Resolution #92-19. Authorize the date, time and place for the 1st Public Hearing on the PY’19 Community Housing Impact and Preservation Program (CHIP). 5. Resolution #93-19. Enter into a Community Housing Impact and Preservation (CHIP) Partnership Agreement with Putnam County and City of Delphos. 6. Resolution #94-19. Accept bid and enter into contract with J & K Communications for the FY’16 Paulding County Radio Project. 7. Resolution #95-19. Accept bid and enter into contract with J & K Communications for the FY’17 Paulding County Radio Project.
	<p>DISCUSSION:</p> <p>A. <u>Todd Gibson – Dinsmore & Shohl, LLP</u></p> <ol style="list-style-type: none"> 1. Resolution #96-19. Resolution determining the necessary of and authorizing the issuance of Hospital Revenue Refunding Bonds, Series 2019 (Lima Memorial Health System); authorizing the execution and delivery of a Bond Indenture securing said bonds; authorizing the execution and delivery of a base lease and lease; authorizing the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; and taking other related action.

	ANNOUNCEMENTS **Evalynn Shaffner – Allen County Treasurer**
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects ** Brian McKinney re: Communication Project
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, February 12, 2019</u> 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Lisa Merkle