

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>February 14, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the February 5, 2019 general session.</b></li> <li><b>2. Approve the minutes of the February 6, 2019 special session.</b></li> <li><b>3. Approve the minutes of the February 7, 2019 general session.</b></li> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #98-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #99-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #100-19.</b> Authorize a warrant to return an advance made to the Bath Deputy Rotary Fund 1860 from the General Fund 1001.</li> <li><b>d. Resolution #101-19.</b> Supplemental appropriation to the Elida Road Fund 3709.</li> <li><b>e. Resolution #102-19.</b> Supplemental appropriation to the OPWC Fund 4703.</li> <li><b>f. Resolution #103-19.</b> Supplemental appropriation to the Slabtown Bridge Fund 4704.</li> <li><b>g. Resolution #104-19.</b> Supplemental appropriation to the Elida Road Fund 4709.</li> <li><b>h. Resolution #105-19.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</li> <li><b>i. Resolution #106-19.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> </ol> </li> </ol>

	<p><b>j. Resolution #107-19.</b> Authorize membership and payment of dues to the County Loss Control Coordinators Association.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #108-19.</b> Appoint Dave Stratton to the Lima-Allen County Regional Transit Authority Board of Trustees.</li> <li><b>2. Resolution #109-19.</b> Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.</li> <li><b>3. Resolution #110-19.</b> Enter into contract with Buckeye Exterminating, Inc. for various county buildings.</li> <li><b>4. Resolution #111-19.</b> Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building.</li> <li><b>5. Resolution #77-19A.</b> Amend Resolution #77-19, enter into contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2019.</li> <li><b>6. Resolution #112-19.</b> Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of a vehicle.</li> <li><b>7. Resolution #113-19.</b> Accept bid and enter into contract with Commercial Communications for the FY'16 Auglaize County Radio Project.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Juvenile Court</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #114-19.</b> Authorize the submission of an amendment of the FY'2019 Spending Plan to the Ohio Department of Youth Services.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening – DJFS – Pole Barn</b></p>
	<p><b>RECESS</b></p>
<p><b>11:30 a.m.</b></p>	<p><b>Update/Office Needs – Dr. John Meyer - Coroner</b></p>

	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Sheriff Treglia and Juergen Waldick re: Invoices – Lima Memorial Hospital</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Monday, February 18, 2019</u></b>  <b>*County offices closed in observance of President’s Day*</b>  <b><u>Tuesday, February 19, 2019</u></b>  <b>9:30 a.m. – Update/Staff meeting</b> <b>1:00 p.m. – Update – Julie Shellhammer</b>