

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	February 28, 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 May 4, 2017 general session. 2. Approve the minutes of the February 19, 2019 general session. 3. Approve the minutes of the February 21, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #149-19. Approval of travel expenses. b. Resolution #150-19. Supplemental appropriation to the Handgun License Fund 2849. c. Resolution #156-19. Supplemental appropriation to the RLF Fund 2410.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #151-19. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2016 Dodge Durango for the Allen County Sheriff's office. 2. Resolution #152-19. Resolution to reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the 2016 Van Wert County Radio Project.

	<p>3. Resolution #153-19. Approve the 2019 Road Program meeting dates.</p> <p>4. Resolution #157-19. Acknowledge acceptance of financial assistance from the Ohio Development Services Agency, Office of Community Development, through its Revolving Loan Fund Program, for assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #154-19. Accept Request for Proposal and authorize a contract between Barns Unlimited and the Allen County Department of Job and Family Services for the construction of a Pole Barn.</p> <p>2. Resolution #155-19. Approve a contract between the Allen County Department of Job and Family Services and Guiding Light for the purchase of emergency and/or temporary housing and a Goal Coordinator.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet Discussion – Building Improvements and Capital Projects
	RECESS
11:45 a.m.	Board of DD Quarterly Meeting @ Board of DD Administration Building – Conference Room
	RECESS
1:30 p.m.	Ditch Hearing – Warrington/Sugar Creek Ditch – Amendment #8 @ Bath Township House, 2880 Ada Road, Lima, Ohio
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, March 4, 2019</u></p> <p>10:30 a.m. – Bid Opening – Shoreline Drive Pump Station Project</p>