

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	March 14, 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 March 7, 2019 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #183-19. Approval of travel expenses. b. Resolution #184-19. Intradepartmental transfers. c. Resolution #185-19. Authorize warrants of transfer from various ditch construction funds to various ditch maintenance funds. d. Resolution #186-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Replacement & Improvement Capital Fund 5435. e. Resolution #187-19. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. f. Resolution #188-19. Supplemental appropriation to the EJ Keiswetter Improvement Ditch Fund 2334. g. Resolution #189-19. Supplemental appropriation to the Amstutz Group Ditch fund 2328. h. Resolution #190-19. Supplemental appropriation to the Quarry Ditch Fund 2326. i. Resolution #191-19. Supplemental appropriation to the Lammers Ditch Fund 2235.

	<p>j. Resolution #192-19. Supplemental appropriation to the Edgecomb Improvement Ditch Fund 2324.</p> <p>k. Resolution #193-19. Supplemental appropriation to the Renner Ditch Fund 2323.</p> <p>l. Resolution #194-19. Supplemental appropriation to the Wrasman Ditch Fund 2268.</p> <p>m. Resolution #195-19. Supplemental appropriation to the Amanda Township Trustees Fund 4331.</p> <p>n. Resolution #196-19. Supplemental appropriation to the Ditch Maintenance Fund 2099.</p> <p>o. Resolution #197-19. Authorize a warrant of advance from the General Fund 1001 to the OB Frails Petitioned Ditch Fund 4330.</p> <p>p. Resolution #198-19. Supplemental appropriation to the OB Frails Ditch #1330 Fund 4330.</p> <p>q. Resolution #199-19. Supplemental appropriation to the Hollenbacher Ditch #1247 Fund 2247.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #200-19. Resolution to establish the Medicaid Stabilization and Liability Fund. 2. Resolution #201-19. Approve the 2019 estimated monthly expenditures for county-issued credit cards for the Solid Waste District. 3. Resolution #202-19. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. 4. Resolution #203-19. Authorize the release of a mortgage for a Community Housing Improvement Program Property in Delphos, Ohio. 5. Resolution #204-19. Approve Change Order #12 and #13 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. 6. Resolution #205-19. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 7. Resolution #206-19. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. 8. Resolution #207-19. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. 9. Resolution #208-19. Enter into a License and Services Agreement for the purchase of Integrated Software for Public Safety from Tyler Technologies.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #209-19. Authorize the purchase of two (2) 2020 International HV507 Tandem Dump Trucks from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program. 2. Resolution #210-19. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of the Amanda Township Trustees Petitioned Ditch #1331. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #211-19. Accept bid and enter into contract with Degen Excavating for the Shoreline Drive Pump Station Improvement Project.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects
	RECESS
11:30 a.m.	Objection Hearing – Burgess Group
	RECESS
1:00 p.m.	Update – Brion Rhodes
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, March 18, 2019</u></p> <p>11:30 a.m. – CCAO Regional Legislative Briefing at Casa Lu Al</p> <p><u>Tuesday, March 19, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Bid Opening – FY’16 Van Wert Radio Project</p> <p>11:30 a.m. – Formation of Joint Board/Set Public Hearing Date for the Reichelderfer Ditch Project @ Auglaize County Commissioner’s Office, 209 S. Blackhoof Street, Suite 201, Wapakoneta, Ohio</p> <p>1:00 p.m. – Update – Joe Patton</p>

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