

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 21, 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 12, 2019 general session. 2. Approve the minutes of the March 14, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #212-19. Approval of travel expenses. b. Resolution #213-19. Intradepartmental transfers. c. Resolution #214-19. Supplemental appropriation to the Jason Lamb Ditch Fund 4305. d. Resolution #215-19. Supplemental appropriation to the Tom Ahl Ditch Fund 4203. e. Resolution #216-19. Supplemental appropriation to the Village of Spencerville Ditch Fund 4202. f. Resolution #217-19. Supplemental appropriation to the Bath Township/Belmont Ditch Fund 4218. g. Resolution #218-19. Supplemental appropriation to the Village of Lafayette Ditch Fund 4223. h. Resolution #219-19. Supplemental appropriation to the Bath Township Trustees Ditch Fund 4208. i. Resolution #220-19. Supplemental appropriation to the David McNett Ditch Fund 4212. j. Resolution #221-19. Supplemental appropriation to the Troyer Ditch Fund 4206.

- k. Resolution #222-19.** Supplemental appropriation to the Randy Reynolds Ditch Fund 4204.
- l. Resolution #223-19.** Supplemental appropriation to the Ottawa River Ditch Fund 4239.
- m. Resolution #224-19.** Supplemental appropriation to the Shawnee Development Ditch Fund 4234.
- n. Resolution #225-19.** Supplemental appropriation to the Jeff Brown Ditch Fund 4230.
- o. Resolution #226-19.** Supplemental appropriation to the James L. Dutton Ditch Fund 4231.
- p. Resolution #227-19.** Supplemental appropriation to the Siefker Ditch Fund 4197.
- q. Resolution #228-19.** Supplemental appropriation to the Michael Hamernik Ditch Fund 4193.
- r. Resolution #229-19.** Supplemental appropriation to the Kenneth Sandy Ditch Fund 4170.
- s. Resolution #230-19.** Supplemental appropriation to the Kunkleman Ditch Fund 4180.
- t. Resolution #231-19.** Supplemental appropriation to the Pike Mennonite Ditch Fund 4183.
- u. Resolution #232-19.** Supplemental appropriation to the Steinke Ditch Fund 4253.
- v. Resolution #233-19.** Supplemental appropriation to the Montague Ditch Fund 4195.
- w. Resolution #234-19.** Supplemental appropriation to the Bath Township Trustees Ditch Fund 4169.
- x. Resolution #235-19.** Supplemental appropriation to the Village of Ft. Shawnee Ditch Fund 4167.
- y. Resolution #236-19.** Supplemental appropriation to the C. Dale Ross Ditch Fund 4166.
- z. Resolution #237-19.** Supplemental appropriation to the Jennings Creek Ditch Fund 4160.
- aa. Resolution #238-19.** Supplemental appropriation to the Kenneth Bear Ditch Fund 4156.
- bb. Resolution #239-19.** Supplemental appropriation to the Marion Miller ditch Fund 4155.
- cc. Resolution #240-19.** Supplemental appropriation to the Dug Run Ditch Fund 4151.
- dd. Resolution #241-19.** Supplemental appropriation to the Lost Creek Ditch Fund 4152.
- ee. Resolution #242-19.** Supplemental appropriation to the Solid Waste District Fund 8044.
- ff. Resolution #243-19.** Supplemental appropriation to the Burkholder Ditch Fund 4278.
- gg. Resolution #244-19.** Supplemental appropriation to the Boughan Ditch Fund 4271.
- hh. Resolution #245-19.** Supplemental appropriation to the Little Ottawa River Ditch Fund 4260.
- ii. Resolution #246-19.** Supplemental appropriation to the Ramser Ditch Fund 4245.
- jj. Resolution #247-19.** Supplemental appropriation to the Hollenbacher Ditch Fund 4247.

	<p>kk. Resolution #248-19. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>ll. Resolution #249-19. Supplemental appropriation to the Shawnee Development Ditch Fund 2333.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #250-19. Accept payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2012 Chevy Malibu at the Allen County Board of DD. 2. Resolution #251-19. Re-appoint Aaron McLaurine and Brooke Featheringham to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. 3. Resolution #252-19. Approve a Work Agreement with The Ohio Department of Transportation for the SR 65 Chip Seal Project. 4. Resolution #253-19. Grant a Subordination Agreement to the Huntington National Bank for a Community Housing Improvement Program Mortgage on a property located at E. Third Street, Spencerville, Ohio. 5. Resolution #254-19. Enter into a 2020 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. 6. Resolution #255-19. Approve the Final Schedule of Estimated Assessments for the Burgess Group Drainage Project and authorize the Clerk of Board to give notice of same by First Class Mail to the owners within the watershed of the project. 7. Resolution #256-19. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D Contract with the Allen County Domestic Relations Court. 8. Resolution #257-19. Authorize the Allen County Engineer's office to enter into a contract with Kohli & Kaliher Associates, Inc. for professional engineering services for the O.B. Frail's Subdivision Drainage Improvement Project #1330.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Update – Tom Berger

	RECESS
2:00 p.m.	Beth Seibert and Joe Gearing re: Urban Stormwater Agreement
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, March 19, 2019</u> 9:00 a.m. - Agenda meeting 9:30 a.m. - Update - Lisa Merkle & Vicki Tarr 10:00 a.m. - Update/Staff meeting 11:00 a.m. - Land Bank meeting 1:00 p.m. - Update - Steve Kayatin