

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 26, 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. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #258-19. Approval of travel expenses. b. Resolution #259-19. Supplemental appropriation to JDC Build Capital Fund 4021.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #260-19. Re-appoint various individuals to the Board of Trustees for the Veterans Memorial Civic and Convention Center. 2. Resolution #261-19. Appoint various individuals to the Board of Trustees for the Veterans Memorial Civic and Convention Center. 3. Resolution #262-19. Authorize the date, time and place for the 2nd public hearing on the PY'19 Community Housing Impact and Preservation Program. 4. Resolution #264-19. Appoints various delegates to the Lima-Allen County Regional Planning Commission Board. 5. Resolution #93-19A. Amend Resolution #93-19, enter into a Community Housing Impact and Preservation (CHIP) Partnership Agreement with Putnam County and the City of Delphos 7. Resolution #266-19. Enter into a Memorandum of

	<p>Understanding between Allen County Engineer and Allen Soil and Water Conservation District for the Allen County Stormwater management & Sediment Control Regulations.</p> <p>8. Resolution #267-19. Enter into a Memorandum of Understanding with Allen Soil & Water Conservation District for MS4 Stormwater Program Administration.</p> <p>9. Resolution #268-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Sheriff's Office for an Emergency Rescue Vehicle.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of DD</u></p> <p>1. Resolution #263-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Parking Lot Project for Allen County Board of DD.</p> <p>B. <u>Department of Job & Family Services</u></p> <p>1. Resolution #265-19. Authorize a month-to-month extension of Sublease between the Board of County Commissioners, Allen County, Ohio and Staffmark Investment LLC and Kilgore Group, Inc.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Lisa Merkle and Vicki Tarr
	RECESS
10:00 a.m.	Update – Staff Meeting
	RECESS
1:00 p.m.	Update – Steve Kayatin
	RECESS
1:45 p.m.	<p>Phone Conference with Putnam County</p> <p>Res #269-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Warrington Sugar Creek Amend 8.</p>
	ADJOURN

CALENDAR EVENTS

Thursday, March 28, 2019

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Dana Sterling & Jason Patchet

**11:00 a.m. – Amy Harpster and Douglas Ditto RE: Lima
Building Department Report**

2:00 p.m. – Blanchard River Restoration Proposal