

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	April 4, 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 21, 2019 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #276-19. Approval of travel expenses. b. Resolution #277-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. c. Resolution #278-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Buildings Capital Fund 5409. d. Resolution #279-19. Supplemental appropriation to the Replacement & Improvement Fund 5435. e. Resolution #280-19. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #281-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Swaney Road Bridge, Richland Township.

	<p>2. Resolution #282-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Lafayette Road Bridge, Jackson Township.</p> <p>3. Resolution #283-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Slabtown Road Bridge, Monroe Township.</p> <p>4. Resolution #284-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Thayer Road Bridge, Bath Township.</p> <p>5. Resolution #285-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Cool Road Bridge, Jackson Township.</p> <p>6. Resolution #286-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Kemp Road Bridge, American Township.</p> <p>7. Resolution #287-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Copus Road Bridge, American Township.</p> <p>8. Resolution #288-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Grubb Road Bridge, Amanda Township.</p> <p>9. Resolution #289-19. Appoint Crafts Scholarship Committee for 2019.</p> <p>10. Resolution #290-19. Authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Fund SFY'2020.</p> <p>11. Resolution #292-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the State Road Bridge, Sugar Creek Township between State Route 115 and State Route 65.</p> <p>12. Resolution #293-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the State Road Bridge, Sugar Creek Township between Gomer Road and Sandy Point Road.</p>
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #291-19. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Child Abuse Prevention Month **</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p>

	RECESS
11:00 a.m.	Marathon Pipeline Tour @ 575 Buckeye Road, Lima
	RECESS
2:00 p.m.	Update - Rachael Gilroy
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, April 9, 2019</u> 9:30 a.m. - Update/Staff meeting 11:00 a.m. - Sheriff Treglia and Chief Winegardner re: Personnel and Capital