

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	April 11, 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 26, 2019 general session. 2. Approve the minutes of the March 28, 2019 general session. 3. Approve the minutes of the April 2, 2019 general session. 4. Approve the minutes of the April 4, 2019 general session. 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #294-19. Approval of travel expenses. b. Resolution #295-19. Intradepartmental transfers. c. Resolution #296-19. Authorize warrants to return advances made to various funds from the General Fund 1001. d. Resolution #297-19. Authorizes a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021. e. Resolution #298-19. Supplemental appropriation to the OB Frail Ditch Fund 4330. f. Resolution #299-19. Supplemental appropriation to the JDC Capital Fund 4021.

	<p>g. Resolution #300-19. Supplemental appropriation to the JDC Capital Fund 4021.</p> <p>h. Resolution #301-19. Supplemental appropriation to the Warrington Ditch Fund 4304.</p> <p>i. Resolution #302-19. Supplemental appropriation to the DS Future Projects Fund 3999.</p> <p>j. Resolution #303-19. Authorize warrants of transfer from the DS Future Projects Fund 3999 to the Bond Series 01 – Downtown Park Fund 3003 and the Eastown Road Fund 3708.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #304-19. Enter into a Parking Space lease Agreement with various organizations for property located at the southeast corner of N. Elizabeth Street and W. Wayne Street, Lima, Ohio. 2. Resolution #305-19. Approve Change Order #14 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. 3. Resolution #306-19. Approve presentation of Duty Weapon to Lieutenant Mark Baker upon his retirement. 4. Resolution #307-19. Authorize renewal of insurance coverage with County Risk Sharing Authority. 5. Resolution #308-19. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Sanitary Engineer. 6. Resolution #309-19. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio. 7. Resolution #310-19. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio. 8. Resolution #253-17A. Amend Resolution #253-17, enter into an agreement with Scott Miller for the lease of county property for agricultural purposes.
	<p>DISCUSSION:</p> <p>A. <u>West Central Ohio Land Conservancy</u></p> <ol style="list-style-type: none"> 1. Resolution #311-19. Resolution of support for an Agricultural Easement Purchase Program application. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #312-19. Authorize the purchase of one (1) 2020 Maintainer Utility Service Truck from MTech per the Ohio STS Purchase Program.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects
	RECESS
10:30 a.m.	<p>Phone Conference w/Putnam County Commissioners Bid Opening – Warrington/Sugar Creek Ditch – Amendment #8</p> <p>Resolution #313-19. Resolution to open and table bids for the construction of the Joint County Warrington/Sugar Creek Petition Ditch #1304 – Amendment #8</p>
	RECESS
11:00 a.m.	Road Program meeting @ Allen County Engineer’s office
	RECESS
1:00 p.m.	Bi-Annual Meeting re: Ditch Projects/Borrowing
	RECESS
2:00 p.m.	Bob Fricke re: Capital
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, April 16, 2019</u></p> <p>9:30 a.m. - Update/Staff meeting 10:30 a.m. – Bid Opening – Board of DD Parking Lot Project 11:00 a.m. – 2nd Public Hearing – CDBG PY’2019</p>