

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>April 18, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the April 9, 2019 general session.</b></li> <li><b>2. Approve the minutes of the April 11, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #314-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #315-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #296-19A.</b> Amend Resolution #296-19, authorize warrants to return advances made to various funds from the General Fund 1001.</li> <li><b>d. Resolution #316-19.</b> Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>e. Resolution #317-19.</b> Authorize the return of an advance from the Zurmehly Sewer Improvement Project Fund 4535 to the Sanitary Engineer's Surplus Fund 5035.</li> <li><b>f. Resolution #318-19.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>g. Resolution #319-19.</b> Supplemental appropriation to the Quarry Ditch Fund 4326.</li> </ol> </li> </ol>

	<p><b>h. Resolution #320-19.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p><b>i. Resolution #321-19.</b> Supplemental appropriation to the Wellness Fund 2050.</p> <p><b>j. Resolution #322-19.</b> Supplemental appropriation to the AWD Debt Service Fund 8750.</p> <p><b>k. Resolution #323-19.</b> Supplemental appropriation to the RLF Fund 2410.</p> <p><b>l. Resolution #324-19.</b> Declare various personal property at the Allen County Sanitary Engineer's Office obsolete and authorize sale of the same by internet auction.</p> <p><b>m. Resolution #325-19.</b> Declare light fixtures located at the Law Library obsolete and no longer suitable for county purposes and authorize the disposal of same.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #326-19.</b> Authorize the transfer of a 1988 International Model 1854 Dump Truck from the Allen County Sheriff's Office to the Lima-Allen County Regional Airport Authority.</p> <p><b>2. Resolution #327-19.</b> Resolution to establish the Napoleon Road Drainage Improvement Ditch #1337 Funds.</p> <p><b>3. Resolution #328-19.</b> Authorize the Sheriff's Office to renew a contract with the Bath Township Trustees for Additional Police Protection.</p> <p><b>4. Resolution #329-19.</b> Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #330-19.</b> Authorize a contract with Peterson Construction Company to perform Aerator Repair Work at the American-Bath Wastewater Treatment Plant.</p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #331-19.</b> Approve the 2019 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p><b>2. Resolution #332-19.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the County Contract Tar and Chip Program-2019.</p> <p><b>3. Resolution #333-19.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2019</p>

	<p>County Engineer's Road Program.</p> <p><b>4. Resolution #334-19.</b> Authorize participation in the ODOT Winter Contract for Road Salt.</p> <p><b>C. AEDG</b></p> <p><b>1. Resolution #335-19.</b> Resolution authorizing and directing the President of the Board of Commissioners, Allen County, Ohio to enter into an Enterprise Zone Agreement with K &amp; M Tire, Inc.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – SWAT Emergency Rescue Vehicle</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Road Program meeting @ Allen County Engineer's office</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>John Brownlee – CORSA and Webb Insurance – Annual Renewal Update</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, April 19, 2019 (Special)</u></b></p> <p><b>7:30 a.m. – Judge Reed, Judge Kohlreiser, Judge Staley and Judge Derryberry re: Indigent Defense</b></p> <p><b><u>Tuesday, April 23, 2019</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:15 a.m. – Howard Elstro, Amy Harpster, Douglas Ditto re: Lima Building Department Contract</b></p> <p><b>10:00 a.m. – Update/Staff meeting</b></p> <p><b>11:00 a.m. – Investment Meeting</b></p>