

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 25, 2019 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | GENERAL SESSION - RECORDED |
| 10:00 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 April 16, 2019 general session. 2. Approve the minutes of the April 18, 2019 general session. 3. Approve the minutes of the April 19, 2019 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #350-19. Approval of travel expenses. b. Resolution #351-19. Supplemental appropriation to the Board of DD Fund 2018. c. Resolution #299-19. Supplemental appropriation to the JDC Capital Fund 4021. (Previously tabled April 11, 2019) d. Resolution #300-19. Supplemental appropriation to the JDC Capital Fund 4021. (Previously tabled April 11, 2019) |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #200-19A. Amend Resolution #200-19, resolution to establish the Medicaid Stabilization and Liability Fund. |

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| | <p>2. Resolution #352-19. Accept bid and enter into contract with J & K Communications for the FY'16 Van Wert County Radio Project.</p> <p>3. Resolution #353-19. Reject bid and authorize the Clerk of Board to post notice and re-advertise to receive bids for the S.W.A.T. Regional Emergency Response Vehicle.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Board of DD</u></p> <p>1. Resolution #345-19. Accept bid and enter into contract with Arcon Builders for the Parking Lot Project at the Allen County Board of DD. (Previously tabled April 23, 2019)</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #354-19. Resolution fixing date, time and place for an Informational Hearing for the Baughman Petition Ditch #1198.</p> <p>C. <u>Sanitary Engineer</u></p> <p>1. Resolution #355-19. Approve Task Order Number 2 of an existing agreement with MS Consultants for Professional Engineering Design Services for the Shawnee II Phase 22 SECAP Collection System Construction Project.</p> <p>D. 1. Resolution #356-19. Authorize to advertise Request for Qualifications for a Design-Build Project for conference space at the Allen County Department of Job and Family Services new building location.</p> |
| | <p>ANNOUNCEMENTS</p> <p>** Resolution of Appreciation – Anita Penhorwood **</p> |
| | <p>RECESS</p> |
| 10:15 a.m. | <p>Update – Jason Patchet and Dana Sterling re: Building Improvements and Capital Projects</p> |
| | <p>RECESS</p> |
| 1:00 p.m. | <p>Update – Vicki Tarr</p> |
| | <p>ADJOURN</p> |
| | |

CALENDAR EVENTS

Tuesday, April 30, 2019

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Rachael Gilroy re:
Commissioners/Auditor Discussion**

**1:30 p.m. – Re-evaluation Public Hearing –
Reichelderfer Joint County Ditch Project
w/Auglaize County, Auglaize County
Assembly Room**