

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	May 2, 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 April 23, 2019 general session. 2. Approve the minutes of the April 25, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #357-19. Approval of travel expenses. b. Resolution #358-19. Intradepartmental transfers. c. Resolution #359-19. Supplemental appropriation to the Sugar Creek/Warrington Ditch Fund 2304. d. Resolution #360-19. Supplemental appropriation to the Drug Enforcement Fund 2843. e. Resolution #361-19. Supplemental appropriation to the Sugar Creek/Warrington Ditch Fund 2304. f. Resolution #362-19. Approval of "Then and Now" purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store – C1 permit – Request a Hearing / Do Not Request a Hearing

	<ul style="list-style-type: none">2. Resolution #363-19. Resolution to establish the Burgess Group #1343 Project Funds.3. Resolution #364-19. Accept payment from County Risk Sharing Authority for an accident involving a 2018 Ford Explorer at the Allen County Sheriff's Office.4. Resolution #365-19. Authorize the purchase of two (2) 2020 Ford Police Interceptor Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff's Office through the State of Ohio Cooperative Purchasing Program.5. Resolution #366-19. Approve the revised Allen County, Ohio Investment Policy.6. Resolution #367-19. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.7. Resolution #368-19. Authorize the Allen County Department of Job and Family Services to purchase Title Insurance from Superior Title.
	<p>DISCUSSION:</p> <p>A. <u>Adult Probation</u></p> <ul style="list-style-type: none">1. Resolution #369-19. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.2. Resolution #370-19. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.3. Resolution #371-19. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Pre-Sentence Investigation. <p>B. <u>County Engineer</u></p> <ul style="list-style-type: none">1. Resolution #372-19. Authorize the posting of load limits for the State Road Bridge, Marion Township. <p>C. <u>Sanitary Engineer</u></p> <ul style="list-style-type: none">1. Resolution #373-19. Enter into a Memorandum of Understanding with the North Central Ohio Solid Waste District and authorize the Allen County Sanitary Engineer to enter into a contract with Hermiller Engineering Services, LLC to provide criteria engineering services.

	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Foster Care Month **</p> <p>** Proclamation - Mental Health Month **</p> <p>** Proclamation – Appreciation Week for Law Enforcement, Emergency Medical Services, Fire Fighters, Emergency Room Staff and Treatment Professionals **</p>
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Clocktower Dedication/Reception</p>
	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Friday, May 3, 2019</u></p> <p>10:30 a.m. – Bid Opening – Contract Tar and Chip 11:00 a.m. – Bid Opening – Liquid Asphalt</p> <p><u>Monday, May 6, 2019</u></p> <p>10:00 a.m. – Bi-annual meeting w/Auditor, County Engineer and Soil and Water re: Ditch Projects/Borrowing</p> <p><u>Tuesday, May 7, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting</p>