

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 9, 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 30, 2019 general session. 2. Approve the minutes of the May 2, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #375-19. Approval of travel expenses. b. Resolution #376-19. Supplemental appropriation to the CEBCO Insurance Fund 9889. c. Resolution #377-19. Supplemental appropriation to the CEBCO Health Care Fund 9890. d. Resolution #378-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035. e. Resolution #379-19. Authorize a warrant to return an advance made to the CEBCO Health Care Fund 9889 from the General Fund 1001. f. Resolution #380-19. Authorize warrants of transfer from the CEBCO Health Care Fund 9890 to various funds. g. Resolution #381-19. Supplemental appropriation to the AWD Debt Service Fund 8750.

	<p>h. Resolution #382-19. Supplemental appropriation to the TCAP Fund 2880.</p> <p>i. Resolution #383-19. Supplemental appropriation to the Domestic Relations Fund 2706.</p> <p>j. Resolution #384-19. Supplemental appropriation to the Quarry Ditch Fund 4326.</p> <p>k. Resolution #385-19. Supplemental appropriation to the Drug Court Fund 2702.</p> <p>l. Resolution #386-19. Declare eighteen (18) Apple iPads at Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #387-19. Resolution to appoint and re-appoint members to the Transportation Improvement District Board of Trustees.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #388-19. Authorize the Allen County Engineer to purchase a 2016 Texas Bragg 77 x 10 Utility Trailer from Midway Trailers. 2. Resolution #389-19. Authorize the purchase of a RCT350 Broce Broom from Ohio CAT through the Ohio Department of Transportation Cooperative Purchasing Program. 3. Resolution #390-19. Authorize the purchase of two (2) Dump Truck Beds and accessories from Kalida Truck Equipment, Inc. through the Ohio Department of Transportation Cooperative Purchasing Program. 4. Resolution #391-19. Accept proposal and enter into contract with Davies Imperial Coatings, Inc. for the supply of Traffic Paint for the 2019 Striping Program. 5. Resolution #392-19. Accept bid and enter into contract with Henry W. Bergman, Inc. for the County Contract Tar & Chip Program-19. 6. Resolution #393-19. Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program. <p>B. <u>Dept. of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #394-19. Authorize the purchase of computer equipment from CDW-G and New Egg.

	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, May 10, 2019</u></p> <p>11:30 a.m. – Regional Legislative Briefing at Casa Lu Al</p> <p><u>Tuesday, May 14, 2019</u></p> <p>9:30 a.m. – Update/Staff Meeting</p> <p>10:30 a.m. – Rachel Willoughby – CCAO Deferred Comp re: Plan overview</p> <p>11:00 a.m. – Receipt of RFQ – Design-Build Project – DJFS Conference Space</p> <p>11:30 a.m. – Bid Opening – SWAT Regional Emergency Rescue Vehicle</p> <p>1:30 p.m. – Informational Meeting – Baughman Ditch</p> <p><u>Thursday, May 16, 2019</u></p> <p>**AGENDA MEETING – CANCELLED**</p>