

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	June 6, 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 May 20, 2019 special session. 2. Approve the minutes of the May 28, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #443-19. Approve travel expenses. b. Resolution #444-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. c. Resolution #445-19. Authorize a warrant of transfer from the Drug Testing and Probation Fees Fund 2801 to the Mental Health Special Dock PR Fund 2815. d. Resolution #446-19. Authorize warrants of transfer from the Drug Court Special Dock PR Fund 2816 to the Mental Health Special Dock PR Fund 2815 and Re-entry Court Special Doc PR Fund 2817. e. Resolution #447-19. Supplemental appropriation to the Prison Diversion Grant Fund 2803. f. Resolution #448-19. Supplemental appropriation to the Jail Diversion Grant Fund 2804.

g. Resolution #449-19. Supplemental appropriation to the Electronic Monitoring Equipment Fund 2810.

h. Resolution #450-19. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

i. Resolution #451-19. Supplemental appropriation to the Probation Incentive Award Fund 2814.

j. Resolution #452-19. Supplemental appropriation to the Mental Health Spec Dock PR Fund 2815.

k. Resolution #453-19. Supplemental appropriation to the Drug Court Special Dock PR Fund 2816.

l. Resolution #454-19. Supplemental appropriation to the Re-entry Court Special Dock PR Fund 2817.

m. Resolution #455-19. Supplemental appropriation to the Targeted Comm Alt to Prison Fund 2818.

n. Resolution #456-19. Supplemental appropriation to the Justice Reinv & Incent Grant Fund 2819.

o. Resolution #457-19. Supplemental appropriation to the TCAP Fund 2880.

p. Resolution #458-19. Approval of “Then and Now” purchase orders.

q. Resolution #459-19. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #460-19.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax fund.
- 2. Resolution #461-19.** Enter into a Memorandum of Understanding with the Allen County Historical Society.
- 3. Resolution #462-19.** Approve a FY’2019 Addendum to an Ohio Department of Rehabilitation and Correction Justice Reinvestment and Incentive Grant.
- 4. Resolution #463-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Hancock Road Bridge, Richland Township.
- 5. Resolution #464-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Dixie Highway Bridge, Richland Township.
- 6. Resolution #465-19.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Hillville Road Bridge, Richland Township.
- 7. Resolution #466-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Lincoln Highway Bridge, Marion Township.
- 8. Resolution #467-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Kill Road Bridge, Spencer Township.
- 9. Resolution #468-19.** Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Purdy Road Bridge, Spencer Township.

	<p>10. Resolution #469-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Rockport Road Bridge, Richland Township.</p> <p>11. Resolution #470-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Auglaize Road Bridge, Perry Township.</p> <p>12. Resolution #471-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Pevee Road Bridge, Jackson Township.</p> <p>13. Resolution #472-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Napoleon Road Bridge, Jackson Township.</p> <p>14. Resolution #473-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Creps Road Bridge, Auglaize Township.</p> <p>15. Resolution #474-19. Authorize the County Engineer to post an Emergency Vehicle Load Limit for the Berry Road Bridge, American Township.</p>
	<p>DISCUSSION:</p> <p>A. <u>Family Children First Council</u></p> <p>1. Resolution #475-19. Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C Children for FY'2020.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #476-19. Resolution to approve the Non-Emergency Medicaid Transportation Plan.</p> <p>2. Resolution #477-19. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Children Services Board for protective services.</p> <p>C. <u>Allen Economic Development Group</u></p> <p>1. Resolution #478-19. Resolution authorizing and directing the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Rudolph Foods Company, Inc.</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation for World Elder Abuse Awareness Day **</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>

	RECESS
11:00 a.m.	Melissa Bodey – CEBCO re: Quarterly Update
	RECESS
1:00 p.m.	Update – Chief Deputy Brian Winegardner
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, June 11, 2019</u> 9:30 a.m. – Update/Staff meeting