

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 13, 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 30, 2019 general session. 2. Approve the minutes of the June 4, 2019 general session. 3. Approve the minutes of June 6, 2019 general session. 4. Approve the minutes of June 11, 2019 general session. 5. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #480-19. Approve travel expenses. b. Resolution #481-19. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004. c. Resolution #482-19. Authorize a warrant to advance funds to the Early Lutz Sewer Improvement Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #450-19A. Amend Resolution #450-19, supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

	<p>e. Resolution #456-19A. Amend Resolution #456-19, supplemental appropriation to the Justice Reinv & Incent Grant Fund 2819.</p> <p>f. Resolution #483-19. Supplemental appropriation to the Narcotics Fund 2828.</p> <p>g. Resolution #484-19. Supplemental appropriation to the AWD Debt Service Fund 8750.</p> <p>h. Resolution #485-19. Authorize membership and payment of dues to the Delphos Chamber of Commerce.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #486-19. Enter into a Products and Services Agreement with Century Link Sales Solutions, Inc. for Metro Ethernet service. 2. Resolution #487-19. Resolution fixing time of view and first hearing for the J.G. Mackenzie Ditch Improvement Project #1340. 3. Resolution #488-19. Resolution fixing time of view and first hearing for the Napoleon Road Drainage Improvement Project #1337.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #489-19. Renew a Memorandum of Understanding for Local Area 7 Workforce Development System – SFY 2019 and 2020. 2. Resolution #619-18A. Amend Resolution #619-18, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services. <p>B. <u>Homeland Security/EMA</u></p> <ol style="list-style-type: none"> 1. Resolution #490-19. Approve a Lucas County Emergency management Agency Grant Agreement for the FY'2018 State Homeland Security Regional Grant Program – Allen County Radiation Detection Project and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. 2. Resolution #491-19. Approve a Lucas County Emergency management Agency Grant Agreement for the FY'2018 State Homeland Security Regional Grant Program – Allen County Chemical Identification System and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:30 a.m.	Board of DD Quarterly Meeting @ Board of DD Administration Building
	RECESS
1:00 p.m.	Update – Brion Rhodes
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, June 14, 2019</u></p> <p>11:00 a.m. – Bid Opening – County and Township Roads Resurfacing – 19</p> <p><u>Tuesday, June 18, 2019</u></p> <p>9:30 a.m. – Update/Staff meeting 11:00 a.m. – Julie Shellhammer & Jason Patchet re: Dog Warden Facility Improvements 1:00 p.m. – Update – Vicki Tarr</p>