

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 20, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	<p>Joint County Phone Conference with Auglaize, Putnam, Van Wert and Mercer County Commissioners re: Ditch Maintenance</p> <p>Resolution # 493-19. Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.</p> <p>Resolution # 494-19. Joint Board of Allen, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Flat Fork Creek Joint County Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors.</p> <p>Resolution # 495-19. Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Van Wert County Auditors.</p> <p>Resolution # 496-19. Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Auglaize County Auditors.</p> <p>Resolution # 497-19. Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditch projects to the Allen and Putnam County Auditors.</p>

	Resolution #498-19. Certify collection assessments for maintenance on various ditches to the Allen County Auditor.
	RECESS
8:45 a.m.	Joint County Phone Conference with Putnam County Commissioners re: collection for ditch maintenance
	RECESS
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 June 13, 2019 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #499-19. Approve travel expenses. b. Resolution #500-19. Intradepartmental transfers. c. Resolution #501-19. Supplemental appropriation to the JDC Capital Fund 4021. d. Resolution #502-19. Supplemental appropriation to the Dog Warden Fund 2005. e. Resolution #503-19. Supplemental appropriation to the Drug Court Fund 2702. f. Resolution #504-19. Supplemental appropriation to the AWD Operating Fund 8751. g. Resolution #505-19. Supplemental appropriation to the Special Projects Fund 2707.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #506-19. Resolution to establish the Community & Litter Grant 2019 Fund. 2. Resolution #507-19. Designate Cory Noonan as Administrative Agent for the Family and Children First Council for SFY'2020. 3. Resolution #489-19A. Amend Resolution #489-19, renew a Memorandum of Understanding for Local Area & Workforce Development System. 4. Resolution #508-19. Authorize the Release of Mortgage for a Community Housing Improvement Program Property in Delphos, Ohio. 5. Resolution #509-19. Enter into a Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction.

- 6. Resolution #510-19.** Enter into a Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs with the Ohio Department of Rehabilitation and Correction.
- 7. Resolution #514-19.** Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Trustees for Police, Fire and EMS Dispatching Services.
- 8. Resolution #515-19.** Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Police, Fire and EMS Dispatching Services.
- 9. Resolution #516-19.** Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Trustees for Police, Fire and EMS Dispatching Services.
- 10. Resolution #517-19.** Enter into an agreement with the Allen County Sheriff's Office and the Spencerville Invincible Fire Department for Police, Fire and EMS Dispatching Services.
- 11. Resolution #518-19.** Enter into an agreement with the Allen County Sheriff's Office and the Bath Township Trustees for Police, Fire and EMS Dispatching Services.

DISCUSSION:

A. Department of Job and Family Services

- 1. Resolution #511-19.** Authorize the purchase of sign from New Signs Ohio.
- 2. Resolution #512-19.** Authorize the purchase of telephones from NewEgg Business, Inc.
- 3. Resolution #513-19.** Authorize the purchase of office furniture from K-Log and Friends Office Supply.
- 4. Resolution #519-19.** Resolution authorizing the Allen County Department of Job and Family Services to proceed with the negotiation process for the Design-Build Project for the Workforce Development Center Conference Room Addition.

B. County Engineer

- 1. Resolution #520-19.** Authorize the County Engineer to remove the load limit posting on the Grubb Road Bridge, Amanda Township.
- 2. Resolution #521-19.** Authorize the County Engineer to remove the current Special Haul Vehicle Load Limit and post a lower Special Haul Vehicle Load Limit for the State Road Bridge, Marion Township.
- 3. Resolution #522-19.** Authorize the County Engineer to remove the load limit and post a "Road Closed" for the Kemp Road Bridge, American Township.

	<p>4. Resolution #523-19. Set date, time and place for the establishment of Adgate Road, Shawnee Township.</p> <p>5. Resolution #524-19. Set date, time and place for the establishment of Reed Road, Shawnee Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
12:45 p.m.	Susan Wildermuth re: Capital
	RECESS
1:30 p.m.	Amy Hoffman – Palmer Energy re: New Energy Contract/Government Aggregation
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, June 25, 2019</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Julie Shellhammer re: Dog Warden Facility Improvements</p>