

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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  |
|------------------|--|
| <b>DATE</b>      | <b>June 25, 2019</b>   |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
| <b>TIME:</b>     | <b>GENERAL SESSION - RECORDED</b>  |
| <b>9:00 a.m.</b> | <b>AGENDA MEETING</b>  |
|                  | <b>PLEDGE</b>  |
|                  | <b>APPROVE AGENDA AS PRESENTED</b>   |
|                  | <p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the June 18, 2019 general session.</b></li> <li><b>2. Approve the minutes of the June 20, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #525-19.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II WWTP Capital Improvement Fund 5401.</li> </ol> </li> </ol> |
|                  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #526-19.</b> Renew a Lease Agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio.</li> <li><b>2. Resolution #527-19.</b> Certify final costs and authorizes notices of cash assessments to be issued for the Betts Extension Group Project #1335.</li> </ol>   |

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|--------------------------|--|
|                          | <p><b>3. Resolution #528-19.</b> Authorize the extension of a Lease Agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.</p> <p><b>4. Resolution #529-19.</b> Renew an agreement with the Allen Water District for the purpose of designating a Fiscal Agent for the Allen County Water District.</p> <p><b>5. Resolution #530-19.</b> Set date for the 2020 Tax Budget Hearing.</p> <p><b>6. Resolution #531-19.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC.</p> <p><b>7. Resolution #532-19.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations &amp; Security Services, Inc.</p> <p><b>8. Resolution #533-19.</b> Enter into a Participation Agreement between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation.</p> <p><b>9. Resolution #535-19.</b> Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers.</p> <p><b>10. Resolution #536-19.</b> Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Lima-Allen County Regional Transit Authority for bus route services.</p> |
|                          | <p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water Conservation District</u></b></p> <p><b>1. Resolution #534-19.</b> Authorize the appointment and re-appointment of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated area of Allen County.</p>  |
|                          | <p><b>ANNOUNCEMENTS</b></p>  |
|                          | <p><b>RECESS</b></p>   |
| <p><b>9:30 a.m.</b></p>  | <p><b>Update/Staff meeting</b></p>   |
|                          | <p><b>RECESS</b></p>   |
| <p><b>11:00 a.m.</b></p> | <p><b>Julie Shellhammer re: Dog Warden Facility Improvements</b></p>   |
|                          | <p><b>ADJOURN</b></p>  |
|                          |  |

**CALENDAR EVENTS**

**Thursday, June 27, 2019**

**8:30 a.m. – Judge Derryberry, Berlin Carroll and Dana Sterling re: Juvenile Court Facility Dedication**

**9:00 a.m. – Agenda meeting**

**10:30 a.m. – Melissa Holthaus and Cyndi Scanland – Meet/Greet – Children Services Board Appointment**

**11:00 a.m. – Amy Harpster and Douglas Ditto re: Allen County Building Department**

**1:00 p.m. – Rachael Gilroy re: CCAO Flexible Spending Account and Life Insurance**