

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 27, 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> <p>1. Consent Agenda:</p> <p>a. Resolution #539-19. Approve travel expenses.</p> <p>b. Resolution #540-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Fund 5435.</p> <p>c. Resolution #541-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operating Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #542-19. Supplemental appropriation to DARE Fund 2825.</p> <p>e. Resolution #543-19. Supplemental appropriation to Family Children First Council Fund 8072.</p> <p>f. Resolution #544-19. Supplemental appropriation to Capital Improvement Fund 4017.</p> <p>g. Resolution #545-19. Supplemental appropriation to Real Estate Assessment Fund 2014.</p> <p>h. Resolution #546-19. Supplemental appropriation to WORTH Center Fund 8880.</p> <p>i. Resolution #547-19. Supplemental appropriation to WORTH Center JRIG Fund 8884.</p> <p>j. Resolution #548-19. Supplemental appropriation to</p>

	<p>WORTH Center Fund 8880.</p> <p>k. Resolution #549-19. Supplemental appropriation to 911 System Fund 2004.</p> <p>l. Resolution #550-19. Approve the use of credit cards for the 3rd quarter of 2019.</p> <p>m. Resolution #551-19. Approve payment to Lima/Allen County Chamber of Commerce for Safety Council Annual Dues for Ohio Means Jobs and Allen County Board of Commissioners</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #552-19. Request for a new fund for the WORTH Center for a JRIIG Incentive Fund to be used for community corrections program/services.</p> <p>2. Resolution #553-19. Enter into an agreement with the Allen County Sheriff's Office and the Westminster Fire Department for Police, Fire and EMS Dispatching Services.</p> <p>3. Resolution #554-19. Authorizing a supplemental of a certain Sublease and a certain Amended and Restated Agreement of Lease with Mercy Health and its affiliate, in connection with the release of certain property.</p>
	<p>DISCUSSION:</p> <p>A. <u>Family and Children First Council</u></p> <p>1. Resolution #555-19. Authorize the amendment to the Administrative Agent Agreement for the purpose of appointing the Administrative agent.</p> <p>2. Resolution # 556-19. Authorize the FY2020 Fiscal Services Agreement with Allen County Board of DD to provide fiscal services for Allen County Family & Children First Council.</p> <p>B. <u>Regional Planning Commission</u></p> <p>3. Resolution #557-19. Authorize the acceptance of the 2019 substantial re-evaluation and update of the analysis of impediments: affirmatively furthering fair housing choice.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>

10:30 a.m.	Meet & Greet with CSB Board Appointment Cyndi Scanland and Melissa Holthaus
	RECESS
11:00 a.m.	Lima Building Department Report with Amy Harpster and Douglas Ditto
	RECESS
1:00 p.m.	CCAO/Flexible Spending Account and Life Insurance with Rachael Gilroy
	ADJOURN
	 CALENDAR EVENTS <u>Tuesday, July 2, 2019</u> 9:30 a.m. – Update/Staff Meeting

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