

# AGENDA

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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>July 11, 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 25, 2019 general session.</b></li> <li><b>2. Approve the minutes of the June 27, 2019 general session.</b></li> <li><b>3. Approve the minutes of the July 2, 2019 general session.</b></li> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #564-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #565-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #566-19.</b> Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004.</li> <li><b>d. Resolution #567-19.</b> Authorize the return of an advance from the Springbrook Revenue Sewer Project Fund 5304 to the Sanitary Engineer's Surplus Fund 5035.</li> <li><b>e. Resolution #568-19.</b> Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>f. Resolution #569-19.</b> Supplemental appropriation to the Board of DD Fund 2018.</li> </ol> </li> </ol>

	<p><b>g. Resolution #578-19.</b> Authorize a warrant of advance from the General Fund 1001 to the Baughman Petitioned Ditch Fund 4198.</p> <p><b>h. Resolution #579-19.</b> Supplemental appropriation to the Baughman Ditch Fund 4198.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #570-19.</b> Resolution to establish the Intergrated Naloxone Access and Infrastructure Grant Fund.</li> <li><b>2. Resolution #571-19.</b> Resolution to establish the HAVA Fund.</li> <li><b>3. Resolution #572-19.</b> Enter into an agreement with the Auditor of State for completion of basic financial statements for Allen County.</li> <li><b>4. Resolution #573-19.</b> Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Adgate Road, Shawnee Township.</li> <li><b>5. Resolution #574-19.</b> Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Reed Road, Shawnee Township.</li> <li><b>6. Resolution #576-19.</b> Appoint Melissa Holthaus to the Allen County Children Services Board.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #575-19.</b> Authorize the time, date and place for the first public hearing on the submission of CDBG Applications for the Residential Public Infrastructure Grants.</li> <li><b>2. Resolution #582-19.</b> Enter into an Agreement and Waiver for Use of Engineering Computer Aided Design Files with Nauman &amp; Zelinski LLC.</li> </ol> <p><b>B. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #577-19.</b> Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-19 Program.</li> </ol> <p><b>C. <u>David Smith – Owner/Agent</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #580-19.</b> Accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima.</li> <li><b>2. Resolution #581-19.</b> Set date, time and place for an annexation petition of real estate located in Bath Township, Allen County, Ohio, to the City of Lima,</li> </ol>

	petitioned for by two (2) owners of real estate, David O. Smith, Owner/Agent for the Petitioners.
	<b>ANNOUNCEMENTS</b>
	<b>** Evalyn Shaffner – Real Estate Taxes</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Tax Budget Hearing</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>View – Napoleon Road Group #1337 @ 2425 Napoleon Road</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Rachael Gilroy, Steve Kayatin and Prosecutor’s Office re: Assessments</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>
	<b><u>Tuesday, July 16, 2019</u></b>
	<b>9:30 a.m. – Update/Staff meeting</b>
	<b>11:00 a.m. – Steve Chamberlain re: Public Defenders Office</b>