

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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	July 18, 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 August 30, 2018 general session. 2. Approve the minutes of the July 9, 2019 general session. 3. Approve the minutes of the July 11, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #584-19. Approval of travel expenses. b. Resolution #564-19A. Amend Resolution #564-19, approval of travel expenses. c. Resolution #585-19. Intradepartmental transfers. d. Resolution #586-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035. e. Resolution #587-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. f. Resolution #588-19. Authorize a warrant of transfer from the General Fund 1001 to the Americorps Projects Fund 2868. g. Resolution #589-19. Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the

	<p>JDC Capital Improvement Fund 4021.</p> <p>h. Resolution #590-19. Supplemental appropriation to the General Fund 1001.</p> <p>i. Resolution #591-19. Supplemental appropriation to the WORTH Center Fund 8880.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #592-19. Re-appoint members to the Allen County Revolving Loan Fund Governing Board. 2. Resolution #580-19A. Amend Resolution #580-19, accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima. 3. Resolution #593-19. Enter into an agreement with the Allen County Sheriff's Office and the American Township Trustees for Police, Fire and EMS Dispatching Services. 4. Resolution #594-19. Nominate various individuals for membership to the Allen County Local Emergency Planning Committee. 5. Resolution #597-19. Authorize the Clerk of Board to post notice and advertise to receive bids for the Third District Court of Appeals Building 1st Floor Remodel for the Allen County Board of Elections.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #595-19. Approve Change Order #1-Final with RG Zachrich Construction, Inc. for the construction of the Grubb Road Bridge. 2. Resolution #599-19. Authorize the Allen County Engineer's office to enter into a contract with EMH&T, Inc. for preliminary and final engineering services for the Baughman Petition Ditch #1198. <p>B. <u>AEDG</u></p> <ol style="list-style-type: none"> 1. Resolution #596-19. Authorize and direct the President of the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Krendl Machine Company. <p>C. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #598-19. Authorize the Allen County Sanitary Engineer to establish agreements with customers to rectify chronic sanitary sewer backups/loss of service within the county.
	<p>ANNOUNCEMENTS</p>

	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Investment Meeting
	RECESS
11:30 a.m.	View – MacKenzie Ditch #1340 – Buffalo Wild Wings – 2948 Allentown Road
	RECESS
1:00 p.m.	Update – Tom Berger
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, July 23, 2019</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Hearing – Establishment of Adgate Road 11:15 a.m. – Hearing – Establishment of Reed Road 1:00 p.m. – Update – Joe Patton