

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>August 8, 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 July 30, 2019 general session.</b></li> <li><b>2. Approve the minutes of the August 1, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #635-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #636-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #637-19.</b> Supplemental appropriation to the Board of DD Fund 2018.</li> <li><b>d. Resoluton #638-19.</b> Authorize a warrant of transfer from the Board of DD Fund 2018 to the Special Education Fund 2469.</li> <li><b>e. Resolution #639-19.</b> Authorize the return of an advance from the Special Education, Part B, IDEA FY'19 Fund 2469 to the Board of DD Fund 2018.</li> <li><b>f. Resolution #640-19.</b> Supplemental appropriation to the DARE Fund 2825.</li> <li><b>g. Resolution #641-19.</b> Supplemental appropriation to the TCAP Fund 2880.</li> <li><b>h. Resolution #642-19.</b> Approval of "Then and Now" purchase orders.</li> <li><b>i. Resolution #643-19.</b> Supplemental appropriation to the JDC Capital Fund 4021.</li> </ol> </li> </ol>

	<p><b>j. Resolution #644-19.</b> Supplemental appropriation to the Capital Fund 4017.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Submission of letter for Relocation Waiver Request for Randall Bearings to the Ohio Development Services Agency</b></li> <li><b>2. Resolution #645-19.</b> Approve Memorandum of Understanding between the City of Lima and Allen County, Ohio, as it relates to the JAG Grant Program FY'2019 Local Solicitation.</li> <li><b>3. Resolution #646-19.</b> Enter into a Subgrant Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force – Ohio Drug Law Enforcement Fund 2018-DL-LEF-5806.</li> <li><b>4. Resolution #647-19.</b> Approve Change Orders #16 and #17 with Peterson Construction Company for the Allen County Juvenile Detention Center Project.</li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>10:00 a.m.</b></p>	<p><b>Review of Personnel Policy (Draft)</b></p>
	<p><b>RECESS</b></p>
<p><b>11:30 a.m.</b></p>	<p><b>View – Road Vacation – Katrina Avenue – north side parking lot of Rudolph Foods – Westminster</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Allen Water District re: Assignment Assumption Agreement</b></p>
	<p><b>RECESS</b></p>
<p><b>1:30 p.m.</b></p>	<p><b>Update – Cyndi Scanland</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Tuesday, August 13, 2019**

- 9:30 a.m. – Update/Staff meeting**
- 10:30 a.m. – John Guagenti and Amanda Brown – First Insurance Group re: Information on Onsite/Nearsite Health Clinic**
- 11:00 a.m. – Public Hearing – Water/Sewer Services for Gomer, Lafayette and Harrod**
- 1:00 p.m. – Update – Vicki Tarr**