

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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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>August 15, 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 August 6, 2019 general session.</b></li> <li><b>2. Approve the minutes of the August 8, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #648-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #649-19.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li> <li><b>c. Resolution #650-19.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resoluton #651-19.</b> Supplemental appropriation to the Special Projects Fund 2707.</li> <li><b>e. Resolution #652-19.</b> Supplemental appropriation to the AWD Internal Capital Reserve Fund 8752.</li> <li><b>f. Resolution #653-19.</b> Supplemental appropriation to the HRD Recycle Fund 2832.</li> <li><b>g. Resolution #654-19.</b> Supplemental appropriation to the MacKenzie Ditch Fund 4340.</li> <li><b>h. Resolution #655-19.</b> Supplemental appropriation to the DJFS Fund 2006.</li> </ol> </li> </ol>

	<p><b>i. Resolution #644-19A.</b> Amend Resolution #644-19, supplemental appropriation to the Capital Improvement Fund 4017.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #656-19.</b> Enter into an Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for Allen County Adult Probation.</li> <li><b>2. Resolution #657-19.</b> Enter into an Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding for the WORTH Center.</li> <li><b>3. Resolution #658-19.</b> Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Katrina Road, 0.333 acres more or less, Auglaize Township, petitioned for by the Auglaize Township Trustees.</li> <li><b>4. Resolution #659-19.</b> Authorize the Allen County Department of Job and Family Services to purchase and install digital signs from New SIGNSOHIO LLC.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Attorney Derek Younkman</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #660-19.</b> Grant a petition for an expedited Type 1 annexation of approximately 0.642 acres, more or less, in American Township to the Village of Elida, petitioned for by two (2) owners of real estate, Derek Younkman, Agent for the Petitioners.</li> </ol>
	<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</b>  <b>Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening – Board of Elections Remodel</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Julie Shellhammer</b></p>

	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Doug Olsson re: GLR Strategic Plan</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, August 20, 2019</u></b>  <b>9:30 a.m. – Update/Staff meeting</b> <b>11:00 a.m. – Brion Rhodes and Laura Clark re: Ditch Assessments</b> <b>1:00 p.m. – Liberty Retirement Communities re: Bed Lease @ 2440 Baton Rouge Avenue, Lima</b>