

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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	August 29, 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 20, 2019 general session. 2. Approve the minutes of the August 22, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #674-19. Approval of travel expenses. b. Resolution #675-19. Intradepartmental transfers. c. Resolution #676-19. Supplemental appropriation to the Capital Improvement Fund 4017. d. Resoluton #677-19. Supplemental appropriation to the JDC Capital Fund 4021. e. Resolution #678-19. Supplemental appropriation to the DARE Fund 2825. f. Resolution #684-19. Supplemental appropriation to the Special Education Part B IDEA Fund 2469.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #679-19. Approve Surety Bond and Continuation Certificate for the Allen County Treasurer. 2. Resolution #680-19. Approve the Online Banking/EFT Policy for the Allen County Treasurer's office.

	<p>3. Resolution #681-19. Enter into contract with the Allen County Board of DD for the provision of Early Intervention Outreach Activities.</p>
	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #682-19. Enter into a Subgrant Agreement with the Ohio Department of Job and Family Services, the Allen County Juvenile Court and the Ohio Department of Medicaid for the Title IV-E Foster Care Program.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #683-19. Enter into an Assignment Assumption Agreement with the Lima City School District Board for the ownership, operation and maintenance of a sanitary sewer serving the Lima West School.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Susan Wildermuth re: Budget Update
	RECESS
11:00 a.m.	Amy Harpster and Douglas Ditto re: Allen County Building Department Report
11:30 a.m.	Joe Gearing re: Indianbrook Phase II
	RECESS
1:00 p.m.	Hearing – Vacation of Katrina Ave.
	RECESS
1:30 p.m.	Randy Basinger and Kayla Campbell re: Tower Lease and County Home property

ADJOURN

CALENDAR EVENTS

Monday, September 2, 2019

****County Offices closed in observance of Labor Day****

Tuesday, September 3, 2019

9:30 a.m. – Update/Staff meeting
**11:30 a.m. – Board of DD Quarterly Update @ Board of
DD Administration Building**