

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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>September 5, 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 27, 2019 general session.</b></li> <li><b>2. Approve the minutes of the August 29, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #685-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #686-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #687-19.</b> Supplemental appropriation to the Bond 11-886 Fund 3886.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #688-19.</b> Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</li> <li><b>2. Resolution #689-19.</b> Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.</li> <li><b>3. Resolution #690-19.</b> Authorize an amendment to a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund administration.</li> </ol>

	<p><b>4. Resolution #691-19.</b> Terminate the Allen County Health Insurance Opt-Out Incentive Program Policy for calendar year 2020.</p> <p><b>5. Resolution #696-19.</b> Authorize the vacation of Katrina Road, 0.333 acres more or less, Auglaize Township.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family Children First Council</u></b></p> <p><b>1. Resolution #692-19.</b> Approve Addendum to Contract with the Allen County Board of DD to cover provisions of service coordination for Part C children for FY'2020.</p> <p><b>B. <u>Board of DD</u></b></p> <p><b>1. Resolution #693-19.</b> Approve Change Order #1 with Arcon Builders for the Parking Lot Project at the Allen County Board of DD.</p> <p><b>C. <u>County Engineer</u></b></p> <p><b>1. Resolution #694-19.</b> Accept proposal and enter into contract with Pavement Technology, Inc. for the Allen County Reclamite Project.</p> <p><b>2. Resolution #695-19.</b> Authorize submission of a Wetland Grant application to the Ohio Department of Natural Resources for various projects.</p>
	<b>ANNOUNCEMENTS</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>10:00 a.m.</b>	<b>Jason Patchet, Dana Sterling, Rachael Gilroy and Brian Mauk re: phone system</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Sheriff Matt Treglia and Chief Deputy Brian Winegardner</b>

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	<b>ADJOURN</b>
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	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, September 10, 2019</u></b>  <b>9:30 a.m. - Update/Staff meeting</b> <b>11:00 a.m. - Update - Cindy Scanland</b>
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