

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 19, 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 September 10, 2019 general session.</b></li> <li><b>2. Approve the minutes of the September 12, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #713-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #714-19.</b> Authorize warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>c. Resolution #715-19.</b> Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B FY'20 – Fund 2469.</li> <li><b>d. Resolution #716-19.</b> Supplemental appropriation to the Probation Services Grant Fund 2881.</li> <li><b>e. Resolution #717-19.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>f. Resolution #718-19.</b> Supplemental appropriation to the General Fund 1001.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #719-19.</b> Approve the Allen County Wellness Incentive Policy.</li><li><b>2. Resolution #720-19.</b> Accept proposal and enter into contract with All-Temp Refrigeration for the design and installation of mechanical systems for the Allen County Dog Warden Facility Remodel through the Interlocal Purchasing System (TIPS) Program.</li><li><b>3. Resolution #721-19.</b> Accept payment from County Risk Sharing Authority for an accident involving a 2017 Jeep Compass at the Allen County Sheriff's Office.</li><li><b>4. Resolution #722-19.</b> Renew Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve Summary of Benefits.</li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #723-19.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Burgess Group Project #1343.</li></ol> <p><b>B. <u>County Engineer</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #724-19.</b> Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Dixie Highway Culvert Replacement Project and execute contracts as required.</li><li><b>2. Resolution #725-19.</b> Authorize Brion E. Rhodes, Allen County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs for State Issue 1 Funds for the Agerter Road Culvert Replacement Project and execute contracts as required.</li><li><b>3. Resolution #726-19.</b> Authorize Brion E. Rhodes, Allen County Engineer to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Township Roads Resurfacing -20 Project.</li></ol>

	<p><b>4. Resolution #727-19.</b> Certify final costs and authorize notices of cash assessments to be issued for the Amanda Township Conant Petition Ditch #1331.</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>11:00 a.m.</b>	<p><b>Phone conference with Auglaize County Commissioners, Allen Soil and Water and Allen County Engineer re: maintenance extension – Little Ottawa River and certify final costs/issue cash assessments – Arthur Joint County Ditch Project</b></p> <p><b>1. Resolution #728-19.</b> Resolution to extend contract for maintenance on the Little Ottawa River Stream Enhancement Project.</p> <p><b>2. Resolution #729-19.</b> Certify final costs and authorize notices of cash assessments to be issued for the Arthur Joint County Ditch Project #1329.</p>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Reconvened 1<sup>st</sup> Hearing for MacKenzie Ditch Project #1304 at American Township House, 102 Pioneer Road, Elida, Ohio</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, September 24, 2019</u></b></p> <p><b>9:00 a.m. – Agenda Meeting</b>  <b>9:30 a.m. – Update/Staff meeting</b>  <b>11:00 a.m. – Land Bank meeting</b></p>