

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
DATE	October 3, 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 September 24, 2019 general session. 2. Approve the minutes of the September 26, 2019 general session. 3. Approve the minutes of the September 27, 2019 special session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #758-19. Authorize travel expenses. b. Resolution #759-19. Authorize intradepartmental transfers. c. Resolution #760-19. Supplemental appropriation to the Soil and Water Fund 8835. d. Resolution #761-19. Supplemental appropriation to the Child Care Fund 8816. e. Resolution #762-19. Supplemental appropriation to the Family Services fund 2075. f. Resolution #767-19. Approval of “Then and Now” purchase orders. g. Resolution #770-19. Supplemental appropriation to the Fairwood Fund 4274. h. Resolution #771-19. Supplemental appropriation to the Flatfork Ditch Fund 4224. i. Resolution #772-19. Supplemental appropriation to the Gaskill Fund 4229.

	<p>j. Resolution #773-19. Supplemental appropriation to the Lammers Fund 4235.</p> <p>k. Resolution #774-19. Supplemental appropriation to the Merle Fund 4246.</p> <p>l. Resolution #775-19. Supplemental appropriation to the Pike Run Fund 4150.</p> <p>m. Resolution #776-19. Supplemental appropriation to the S & G Fund 4276.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #763-19. Authorize the purchase of two (2) 2020 Ford Explorer Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff’s Office through the State of Ohio Cooperative Purchasing Program. 2. Resolution #764-19. Authorize the renewal of an agreement with Lucas County for autopsy services. 3. Resolution #753-19A. Amend Resolution #753-19, authorize the Allen County Health Insurance rates for 2020. 4. Resolution #765-19. Re-appoint Bruce Showalter to the Facilities Governing Board of the W.O.R.T.H. Center. 5. Resolution #769-19. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #766-19. Authorize a contract to purchase Ohio Means Jobs t-shirts from Proforma. <p>B. <u>Homeland Security/EMA</u></p> <ol style="list-style-type: none"> 1. Resolution #768-19. Authorize a WENS Service Agreement with Inspiron Logistics, LLC as Allen County’s Mass Notification Provider and authorize Tom Berger, Director, to sign the WENS Service Agreement on behalf of Allen County.
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Ohio Manufacturing Month **</p>
	<p>RECESS</p>

9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Update – Steve Kayatin
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, October 8, 2019</u> 9:30 a.m. – Update/Staff meeting 10:45 a.m. – Bid Opening – Burgess Group 11:00 a.m. – Update – Cyndi Scanland 1:00 p.m. – Update – Vicki Tarr