

# 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>October 24, 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 October 15, 2019 general session.</b></li> <li><b>2. Approve the minutes of the October 16, 2019 special/emergency session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #815-19.</b> Authorize travel expenses.</li> <li><b>b. Resolution #816-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #817-19.</b> Authorize a warrant of transfer from the Welty Ditch-Construction Fund 4281 to the Welty Ditch-Maintenance Fund 2281.</li> <li><b>d. Resolution #818-19.</b> Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</li> <li><b>e. Resolution #819-19.</b> Supplemental appropriation to the Dog Warden Fund 2005.</li> <li><b>f. Resolution #820-19.</b> Supplemental appropriation to the Burgess Group Project Fund 4343.</li> <li><b>g. Resolution #821-19.</b> Supplemental appropriation to AWD Operating Fund 8751.</li> <li><b>h. Resolution #822-19.</b> Supplemental appropriation to the Child Care Fund 8816.</li> <li><b>i. Resolution #823-19.</b> Supplemental appropriation to the Shelby Recycling Fund 8047.</li> </ol> </li> </ol>

- j. Resolution #824-19.** Supplemental appropriation to the Solid Waste District Fund 8044.
- k. Resolution #825-19.** Supplemental appropriation to the OEMG Fund 2856.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #826-19.** Resolution to establish a new Ditch Maintenance Fund.
- 2. Resolution #827-19.** Resolution to establish the Inmate Commissary Purchase Fund.
- 3. Resolution #828-19.** Resolution to change the name of Fund 8827 from Construction & Demo Debris Fund to the Water Pollutions Control Fund.
- 4. Resolution #829-19.** Authorize the Allen County Health Insurance rates for the Allen County Health Department and Johnny Appleseed Metropolitan Park District for CY'2020.
- 5. Resolution #830-19.** Resolution authorizing the Capital Projects Manager and the Building and Grounds Superintendent to proceed with the negotiation process for the Design/Build Garage Project for the Allen County Dog Warden.
- 6. Resolution #831-19.** Renew contract with Superior Dental Care.
- 7. Resolution #832-19.** Authorize acceptance of the FY'2019 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger to sign associated paperwork necessary to administer the grant.

**DISCUSSION:**

**A. Dept. of Job and Family Services**

- 1. Resolution #593-18A.** Amend Resolution #593-18, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.
- 2. Resolution #833-19.** Authorize the Allen County Department of Job and Family Services to enter into contract with Hume Supply for Interior Remodeling Services.
- 3. Resolution #834-19.** Authorize the Allen County Department of Job and Family Services to enter into contract with Northwest Property Maintenance LLC for carpet repair and replacement.

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>State Auditor Exit Conference @ Auditor's Office Conference Room</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update –Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Hannah Whiston – CEBCO - Annual Wellness Reporting Update</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Monday, October 28, 2019</b></u>  <b>11:30 a.m. – State of the County Presentation – Lima Rotary – Civic Center</b>  <u><b>Tuesday, October 29, 2019</b></u>  <b>9:15 a.m. – Land Bank Meeting</b>

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