

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 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. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #835-19. Authorize travel expenses. b. Resolution #836-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #837-19. Declare various vehicles at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #826-19. Resolution to establish a Ditch Maintenance Fund for the Amanda Township/Conant Ditch #1331. (Previously tabled October 24, 2019) 2. Resolution #843-19. Enter into a Modification Agreement No. 1 with Shawnee Development, Ltd. for the Monticello Subdivision-Phase II.

DISCUSSION:

A. Allen Soil and Water

- 1. Resolution #838-19.** Accept bid and enter into contract with Turf Concepts LLC for the construction of the Burgess Group Tile Project.

B. Department of Job and Family Services

- 1. Resolution #839-19.** Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 2. Resolution 879-18A.** Amend Resolution #879-18, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and Allen County Children Services.

C. Sanitary Engineer

- 1. Resolution #840-19.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection.
- 2. Resolution #841-19.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection.
- 3. Resolution #842-19.** Certify delinquent debt service charges to the Allen County Auditor's office for collection.

D. Dinsmore & Shohl LLP

- 1. Resolution #844-19.** Resolution approving the issuance of Economic Development Revenue Bonds of the County of Putnam, Ohio; and authorizing certain documents in connection with the issuance of such bonds.

ANNOUNCEMENTS

RECESS

9:15 a.m.

Land Bank meeting

RECESS

10:30 a.m.	Update/Staff meeting
	RECESS
11:15 a.m.	Budget Review with Susan Wildermuth – Finance Director
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, October 31, 2019</u></p> <p>9:00 a.m. – Agenda Meeting</p> <p>9:15 a.m. – Allen Water District re: Assignment Assumption Agreement</p> <p>9:45 a.m. - Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>11:00 a.m. – Amy Harpster and Douglas Ditto re: Report of the Allen County Building Department</p> <p>11:30 a.m. – Investment Meeting with Evalyn Shaffner and Raymond James</p> <p>12:00 p.m. – Budget Hearing – Treasurer</p> <p>1:00 p.m. – Budget Hearing – Sheriff</p>