

# 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>December 3, 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 November 19, 2019 general session.</b></li> <li><b>2. Approve the minutes of the November 21, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #900-19.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #905-19.</b> Supplemental appropriation to the Section 27 Fund 4327.</li> <li><b>c. Resolution #906-19.</b> Supplemental appropriation to the Colucci 1243 Fund 4243.</li> <li><b>d. Resolution #907-19.</b> Supplemental appropriation to the Delmar Glenn Fund 4501.</li> <li><b>e. Resolution #908-19.</b> Supplemental appropriation to the Fetter Group 1318 Fund 4318.</li> <li><b>f. Resolution #909-19.</b> Supplemental appropriation to the Kottenbrock 1312 Fund 4312.</li> <li><b>g. Resolution #910-19.</b> Supplemental appropriation to the Kundert 1285 Fund 4285.</li> <li><b>h. Resolution #911-19.</b> Supplemental appropriation to the Lakeside Estate Fund 4307.</li> <li><b>i. Resolution #912-19.</b> Supplemental appropriation to the LaPoint 1275 Fund 4275.</li> <li><b>j. Resolution #913-19.</b> Supplemental appropriation to the Little Cranberry Creek Fund 4222.</li> </ol> </li> </ol>

- k. Resolution #914-19.** Supplemental appropriation to the Lost Creek Fund 4251.
- l. Resolution #915-19.** Supplemental appropriation to the Moser Fund 4266.
- m. Resolution #916-19.** Supplemental appropriation to the Umbaugh Fund 4319.
- n. Resolution #917-19.** Supplemental appropriation to the Walker Group Fund 4317.
- o. Resolution #918-19.** Supplemental appropriation to the Wapak Road Fund 4309.
- p. Resolution #919-19.** Supplemental appropriation to the Warrington Fund 4304.
- q. Resolution #920-19.** Supplemental appropriation to the William Smith Fund 4284.
- r. Resolution #921-19.** Supplemental appropriation to the Construction 1328 Fund 4328.
- s. Resolution #922-19.** Supplemental appropriation to the Nichols 1316 Fund 4316.
- t. Resolution #923-19.** Supplemental appropriation to the Edgecomb Fund 4324.
- u. Resolution #924-19.** Supplemental appropriation to the Indianbrook Fund 4322.
- v. Resolution #925-19.** Supplemental appropriation to the Burgess Group Fund 4343.
- w. Resolution #926-19.** Supplemental appropriation to the Renner Ditch Fund 4323.
- x. Resolution #927-19.** Supplemental appropriation to the Wrasman Group Fund 4268.
- y. Resolution #928-19.** Supplemental appropriation to the Slabtown Bridge Fund 4704.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #901-19.** Re-appoint Christine Provaznik to the Allen County Children Services Board.
- 2. Resolution #902-19.** Renew a lease agreement with Philip A. Quatman and Deborah Quatman for premises at 121 W. Wayne Street, Lima, Ohio.
- 3. Resolution #875-19A.** Rescind Resolution #875-19, approve a Master Agreement between the Allen County Board of Developmental Disabilities and Marimor Industries, Inc.
- 4. Resolution #903-19.** Enter into a Master Lease Agreement with Marimor Industries, Inc.
- 5. Resolution #904-19.** Approve the renewal of an agreement with Fishel Downey Albrecht and Riepenhoff LLP for professional services.

**DISCUSSION:**

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Budget Hearing – Board of Elections</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Dave Voth – Crime Victim Services re: Budget</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Friday, December 6, 2019 (Special)</u></b>  <b>9:30 a.m. – Thom Mazur, Brion Rhodes, Ron Meyer, Kayla Campbell re: Sidewalk issues</b>