

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	December 19, 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 December 10, 2019 regular session. 2. Approve the minutes of the December 12, 2019 regular session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #963-19. Approve travel expenses. b. Resolution #964-19. Intradepartmental transfers. c. Resolution #965-19. Authorize a warrant to advance funds to the Early Lutz Sewer Improvement Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #966-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035. e. Resolution #967-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. f. Resolution #968-19. Authorize a warrant to return an advance made to the Naloxone Fund 8819 from the Health Department Fund 8810.

g. Resolution #969-19. Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Fund 8829 and the Building Improvement Fund 8832.

h. Resolution #970-19. Authorize a warrant of advance from the Health Department Fund 8810 to the PHEP Fund 8823.

i. Resolution #971-19. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004.

j. Resolution #972-19. Supplemental appropriation to the Mixed Enforcement Fund 2830.

k. Resolution #973-19. Supplemental appropriation to various 2000 maintenance funds.

l. Resolution #974-19. Supplemental appropriation to the Legal Research Fund 2704.

m. Resolution #975-19. Supplemental appropriation to the Intersystems Fund 8091.

n. Resolution #976-19. Supplemental appropriation to the Handgun License Fund 2849.

o. Resolution #977-19. Supplemental appropriation to the AWD Debt Service Fund 8750.

p. Resolution #978-19. Supplemental appropriation to the Sheriff Rotary Fund 1860.

q. Resolution #979-19. Supplemental appropriation to the HRD Recycle Fund 2832.

r. Resolution #980-19. Supplemental appropriation to the Special Projects – Common Pleas Fund 2701.

s. Resolution #981-19. Supplemental appropriation to the Wireless Surcharge Fund 2096.

t. Resolution #982-19. Supplemental appropriation to the David Betts Group Fund 4325.

u. Resolution #983-19. Supplemental appropriation to the Unclaimed Money Fund 1700.

v. Resolution #984-19. Supplemental appropriation to the Capital Improvement Fund 4017.

w. Resolution #985-19. Supplemental appropriation to the Little Ottawa River Fund 2260.

x. Resolution #986-19. Supplemental appropriation to the Ottawa River Fund 2339.

y. Resolution #987-19. Supplemental appropriation to the EMA Fund 2091.

z. Resolution #988-19. Supplemental appropriation to the Home Pl Fund 2411.

aa. Resolution #989-19. Supplemental appropriation to the MI Cases fund 1992.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #990-19. Resolution to dissolve the Crafts' Educational Fund. 2. Resolution #991-19. Resolution to make application to the Allen Waster District for the inclusion of certain water service territory within the Allen County Sewer District into the water service territory of the Allen Water District. 3. Resolution #960-19. Approve a modified proposal by the Allen County Recorder to supplement the equipment needs/personnel expenses of the department pursuant to Section 317.32 ORC. (Previously tabled December 12, 2019) 4. Resolution #992-19. Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. 5. Resolution #993-19. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency. 6. Resolution #994-19. Approve the renewal of an agreement with Fishel, Downey, Albrecht & Riepenhoff, LLP for professional services on behalf of the Allen County Sheriff's office.
	<p>DISCUSSION:</p> <ol style="list-style-type: none"> 1. <u>County Engineer</u> <ol style="list-style-type: none"> a. Resolution #995-19. Resolution fixing date, time and place of final hearing and acknowledging receipt of engineer's reports, estimated assessments and watershed map for the OB Frail Subdivision Improvement #1330.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Andrea Rode and Josh Foster re: Combining of Ditch Projects
	ADJOURN

CALENDAR EVENTS

Friday, December 20, 2019

10:00 a.m. – Lima City Schools re: Lease of ODOT property

Tuesday, December 24, 2019

****Office closed for Christmas holiday****

Wednesday, December 25, 2019

****Office closed for Christmas holiday****

Thursday, December 26, 2019

9:30 a.m. - Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects

11:00 a.m. – Amy Harpster and Douglas Ditto re: Report of Allen County Building Department

Friday, December 27, 2019 (Special)

9:00 a.m. – Agenda meeting