

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>January 9, 2020</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 December 26, 2019 general session.</b></li> <li><b>2. Approve the minutes of the December 27, 2019 special session.</b></li> <li><b>3. Approve the minutes of the January 2, 2020 general session.</b></li> <li><b>4. Approve the minutes of the January 6, 2020 special session.</b></li> <li><b>5. Approve the minutes of the January 7, 2020 general session.</b></li> <li><b>6. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #4-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #5-20.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2404 to the General Fund 1001.</li> <li><b>c. Resolution #6-20.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2404 to the Title Department Operating Budget Fund 1070.</li> <li><b>d. Resolution #10-20.</b> Authorize membership and payment of annual dues to various organizations for calendar year 2020.</li> </ol> </li> </ol>

**e. Resolution #11-20.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**f. Resolution #12-20.** Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #7-20.** Establish Purchase Order Issuance Policy for calendar year 2020.
- 2. Resolution #8-20.** Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2020.
- 3. Resolution #9-20.** “Then and Now” purchase order approval.
- 4. Resolution #13-20.** Appropriate funds to the Executive Director’s Fund for the Children Services Board.
- 5. Resolution #14-20.** Resolution to make necessary preliminary appropriations for the Furtherance of Justice Accounts.
- 6. Resolution #15-20.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2020.
- 7. Resolution #16-20.** Re-appoint Tim Arbeit as apiary inspector for the 2020 season.
- 8. Resolution #17-20.** Appoint Rob Moening to the Lima-Allen County Regional Transit Authority Board of Trustees.
- 9. Resolution #805-19B.** Amend Resolution #805-19A, resolution to designate the official representative and alternate for the purpose of voting at the meetings of the County Risk Sharing Authority.
- 10. Resolution #18-20.** Enter into an agreement with the Allen County Sheriff’s office and the Harrod Fire Department for Fire and EMS Dispatching Services.
- 11. Resolution #19-20.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.

	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job and Family Services</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #20-20.</b> Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds.</li> <li><b>2. Resolution #21-20.</b> Resolution authorizing the execution of an Agreement of Sublease between the Board of Allen County Commissioners and Staffmark Group, LLC.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Village of Lafayette Mailbox Access and Delphos Street Reconstruction</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Amy Hoffman – Palmer Energy re: RFP results - electric</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Tom Berger</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, January 14, 2020</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b>  <b>1:00 p.m. – Update – Joe Patton</b></p>