

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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>January 16, 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 January 9, 2020 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #22-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #12-20A.</b> Amends Resolution #12-20, Authorize a warrant of transfer from the DS Future Projects Fund 3999 to the JDC Capital Improvement Fund 4021.</li> <li><b>c. Resolution #23-20.</b> Supplemental appropriation to the Airport Project Fund 1040.</li> <li><b>d. Resolution #24-20.</b> Supplemental appropriation to the Project Lifesaver Fund 2850.</li> <li><b>e. Resolution #25-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>f. Resolution #26-20.</b> Supplemental appropriation to the Dog and Kennel Fund 2005.</li> <li><b>g. Resolution #27-20.</b> Supplemental appropriation to the DARE Fund 2825.</li> <li><b>h. Resolution #28-20.</b> Supplemental appropriation for the Assisting Our Kids Fund 2403.</li> <li><b>i. Resolution #29-20.</b> Supplemental appropriation for the \$2 Conveyance Fee Fund 2401.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #30-20.</b> Resolution to renew application for Government Aggregators with the Public Utilities Commission of Ohio.</li> <li><b>2. Resolution #31-20.</b> Enter into a lease agreement with Northwest Title Co., Inc. for office space located at the City Loan Building.</li> <li><b>3. Resolution #32-20.</b> Authorize the Allen County Sheriff's Office to serve as fiscal agent for Region 1 in the state of Ohio for the Law Enforcement State Homeland Security Program FY'19 and authorize Lt. Gary Hook to serve as grant administrator of said grant.</li> <li><b>4. Resolution #33-20.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.</li> <li><b>5. Resolution #34-20.</b> Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #155-19A.</b> Amend Resolution #155-19, approve a contract between the Allen County Department of Job &amp; Family Services and Guiding Light for the purchase of Emergency and/or temporary housing and a Goal Coordinator for placed individuals.</li> <li><b>2. Resolution #35-20.</b> Resolution authorizing the Allen County Department of Job &amp; Family Services to purchase computer workstations from Interior Concepts.</li> <li><b>3. Resolution #834-19A.</b> Amend Resolution #834-19, approve a contract between the Allen County Department of Job &amp; Family Services and Northwest Property Maintenance LLC. for carpet repair and replacement.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**2019 Annual Report-Allen County Building Department**</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Monday, January 20, 2020**

**\*County offices closed in observance of Martin Luther  
King Jr. Day\***

**Tuesday, January 21, 2020**

**9:30 a.m. – Update/Staff meeting**

**11:00 a.m. – Investment Committee Meeting**

**1:00 p.m. – Update – Steve Kayatin**