

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	January 28, 2020
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 minutes of the January 21, 2020 general session. 2. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #45-20. Approve travel expenses. b. Resolution #46-20. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035. c. Resolution #47-20. Supplemental appropriation to the AWD Debt Service Fund 8750. d. Resolution #48-20. Authorize a warrant to advance funds to the Ext. Capital Outlay Fund 8753 from the AWD Debt Service Fund 8750. e. Resolution #49-20. Declare various personal property at the Allen County Sanitary Engineer's office obsolete and authorize sale of same by internet auction. f. Resolution #50-20. Declare various personal property at the Allen County Department of Job and Family Services obsolete and authorize sale of same by internet auction.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #51-20. Authorize submission of a grant application to the Ohio PET Fund 2020.2. Resolution #52-20. Appoint delegates to the Lima-Allen County Regional Planning Commission Board.3. Resolution #53-20. Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services.4. Resolution #54-20. Authorize the renewal of a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2020.5. Resolution #55-20. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office.6. Resolution #56-20. Authorize a contract with Degen Excavating Co., Inc. for the FY'18 allocation grant – Lafayette Mail Access Improvements, FY'18 CDBG allocation.7. Resolution #57-20. Authorize contract with Shinn Bros., Inc. for the FY'18 allocation grant – Delphos Pierce Street Pavement Improvements FY'18 CDBG allocation.8. Resolution #58-20. Authorize the Allen County Engineer to combine Crites Petition Ditch #1087 and Larry Crites Petition Ditch #1244 into one permanent maintenance assessment base.9. Resolution #59-20. Authorize the Allen County Engineer to combine David Betts Group Petition Ditch #1325 and Betts Group Extension Petition Ditch #1335 into one permanent maintenance assessment base.10. Resolution #60-20. Authorize the Allen County Engineer to combine Gilden Petition Ditch #1062, Ellis May Petition Ditch #1142 and Wrasman Petition Ditch #1268 into one permanent maintenance assessment base.
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none">1. Resolution #61-20. Authorize the Sanitary Engineer to purchase one (1) 2020 Dodge Durango SUV from Paul Sherry Chrysler Dodge per the Ohio STS Purchase Program and declare one (1) 2012 Ford Escape SUV obsolete and no longer suitable for county purposes and authorize trade-in of same.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update meeting
	ADJOURN
	CALENDAR EVENTS <u>Thursday, January 30, 2020</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects 10:30 a.m. – Melissa Bodey – 3rd quarter CEBCO Report 11:00 a.m. – Steve Chamberlain re: Public Defender Office 1:00 p.m. – Update – Rachael Gilroy