

# 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
<b>DATE</b>	<b>February 6, 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 minutes of the January 23, 2020 general session.</b></li> <li><b>2. Approve minutes of the January 28, 2020 general session.</b></li> <li><b>3. Approve minutes of the January 30, 2020 general session.</b></li> <li><b>4. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #66-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #67-20.</b> Authorize warrants of transfer from the General Fund 1001 to the EMA Fund 2091 and the 911 Fund 2004.</li> <li><b>c. Resolution #68-20.</b> Supplemental appropriation to the HAVA Grant Fund 2098.</li> <li><b>d. Resolution #69-20.</b> Supplemental appropriation to the MVGT Fund 2002.</li> <li><b>e. Resolution #70-20.</b> Approval of "Then and Now" purchase orders.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #71-20.</b> Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.</li> <li><b>2. Resolution #72-20.</b> Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2019 Dodge Ram 1500 for the Allen County Sheriff's office.</li> <li><b>3. Resolution #73-20.</b> Enter into a Local Jail Capital Project Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Allen County Jail Lock Facility Project.</li> </ol>
	<p><b>DISCUSSION:</b></p> <ol style="list-style-type: none"> <li><b>1. County Engineer</b> <ol style="list-style-type: none"> <li><b>a. Resolution #74-20.</b> Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Mumaugh Road Guardrail Project.</li> <li><b>b. Resolution #75-20.</b> Authorize the purchase of two (2) 2021 International HV507 Tandem Dump Trucks from Rush Truck Center through the Ohio Department of Transportation Cooperative Purchasing Program.</li> <li><b>c. Resolution #76-20.</b> Authorize the purchase of a GapVax Combination Jet/Vacuum Truck from GapVax through the State of Ohio STS Cooperative Purchasing Program.</li> <li><b>d. Resolution #77-20.</b> Authorize the purchase of a Roadmaster CP-500 with Knucklehead from R.L. Parsons &amp; Sons Equipment Co., Inc. through the Sourcewell Cooperative Purchasing Program.</li> </ol> </li> <li><b>2. Sanitary Engineer</b> <ol style="list-style-type: none"> <li><b>1. Resolution #78-20.</b> Accept a permanent easement from a property owner in the Autumn Ridge Subdivision.</li> </ol> </li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <ol style="list-style-type: none"> <li><b>1. Evalyn Shaffner – Allen County Treasurer re: Real Estate Taxes</b></li> <li><b>2. Tracey Howard – Ohio Stands United – Allen County</b></li> </ol>
	<p><b>RECESS</b></p>

<b>9:15 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Berlin Carroll re: Contract with Mercy Health Physicians</b>
	<b>RECESS</b>
<b>11:45 a.m.</b>	<b>Board of DD Quarterly Update Meeting @ Board of DD Administration Building</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, February 11, 2020</u></b>  <b>9:30 a.m. – Update/Staff meeting</b> <b>11:00 a.m. – Public Defender Board Meeting</b> <b>1:00 p.m. – Update – Vicki Tarr</b>

