

# 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>February 13, 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 February 4, 2020 general session.</b></li> <li><b>2. Approve minutes of the February 6, 2020 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #79-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #80-20.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #81-20.</b> Amend various supplemental appropriation resolutions.</li> <li><b>d. Resolution #82-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>e. Resolution #83-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> <li><b>f. Resolution #84-20.</b> Supplemental appropriation to the DUI Law Enforcement &amp; Education Fund 2842.</li> <li><b>g. Resolution #91-20.</b> Authorize warrants of transfer from the General Fund 1001 to the Mental Illness Fund 1992 and Indigent Guardianship Fund 2716.</li> </ol> </li> </ol>

**RESOLUTIONS/SIGNATURES:**

1. **Resolution #594-19B.** Amend Resolution #594-19, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.
2. **Resolution #85-20.** Resolution for designation of applicant's agent.
3. **Resolution #86-20.** Enter into a contract with Buckeye Exterminating, Inc. for various county buildings.
4. **Resolution #87-20.** Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building.
5. **Resolution #56-16B.** Amend Resolution #56-16A, approve an amended Weather Related Closing Procedure Policy.

**DISCUSSION:**

**1. Department of Job and Family Services**

- a. **Resolution #88-20.** Approve a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL for audio visual installation.
- b. **Resolution #857-19A.** Amend Resolution #857-19, authorize the Department of Job and Family Services to enter into contract with Inspired Technologies for a building security system.

**2. County Engineer**

1. **Resolution #89-20.** Authorize the Allen County Engineer to enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad, Lima, Ohio.

**3. Sanitary Engineer**

1. **Resolution #90-20.** Authorize the Sanitary Engineering Department to contract with Peterson Construction Company to perform electrical repair work at the American Bath Wastewater Treatment Plant.
2. **Resolution #92-20.** Set date, time and place for a second public hearing on the submission of a water and sewer grant application to the Ohio Department of Development for the Gomer Sewer Improvement Project.

	<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>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Monday, February 17, 2020</u></b>  <b>**County offices closed for President’s Day**</b>  <b><u>Thursday, February 20, 2020</u></b>  <b>**Agenda meeting – Cancelled**</b>