

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	February 27, 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 February 11, 2020 general session. 2. Approve minutes of the February 13, 2020 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #93-20. Approve travel expenses. b. Resolution #94-20. Intradepartmental transfers. c. Resolution #95-20. Authorize warrants of transfer from the MVGT Fund 2002 to various funds. d. Resolution #96-20. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. e. Resolution #97-20. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. f. Resolution #98-20. Supplemental appropriation to the Women's Crisis Center Fund 8007. g. Resolution #99-20. Supplemental appropriation to the Unclaimed Funds Fund 1700. h. Resolution #100-20. Supplemental appropriation to the Auditor \$2 Fund 2401.

- i. Resolution #101-20.** Supplemental appropriation to the MVGT Fund 2002.
- j. Resolution #102-20.** Supplemental appropriation to the Narcotics Task Force (OCDETF) Fund 2828.
- k. Resolution #103-20.** Supplemental appropriation to the Drug Use Prevention Grant Fund 2848.
- l. Resolution #104-20.** Supplemental appropriation to the OEMG Fund 2856.
- m. Resolution #105-20.** Supplemental appropriation to the Shawver Goddard Ditch Fund 2276.
- n. Resolution #106-20.** Supplemental appropriation to the Board of DD Fund 2018.
- o. Resolution #107-20.** Supplemental appropriation to the Dog & Kennel Fund 2005.
- p. Resolution #108-20.** Supplemental appropriation to the Burgess Group Fund 4343.
- q. Resolution #109-20.** Supplemental appropriation to the General Fund 1001.
- r. Resolution #110-20.** Supplemental appropriation to the General Fund 1001.
- s. Resolution #111-20.** Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.
- t. Resolution #112-20.** Authorize a warrant of transfer from the General Fund 1001 to various ditch funds.
- u. Resolution #113-20.** Supplemental appropriation to the EMA Fund 2091.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #114-20.** Accept payment from County Risk Sharing Authority for property damage at the Allen County Juvenile Detention Facility.
- 2. Resolution #115-20.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.
- 3. Resolution #116-20.** Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2021 for the Allen County Engineer's Department.
- 4. Resolution #117-20.** Resolution authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council (H-GAC) for calendar year 2020 for the Allen County Engineer's Department.
- 5. Resolution #118-20.** Approve the 2020 Road Program meeting dates.

	<p>6. Resolution #119-20. Resolution authorizing a Service Agreement between Allen County Juvenile Detention Center and Mercy Health Physicians Lima, LLC.</p> <p>7. Resolution #128-20. Authorize an agreement for Schematic Design Phase Services for the Crouse Performance Hall Renovation Project – Lighting and Control’s Upgrade with associated electrical upgrades.</p>
	<p>DISCUSSION:</p> <p>1. <u>Allen County Soil and Water</u></p> <p>a. Resolution #120-20. Approve Change Order #1 and Extra Work with Turf Concepts LLC for the construction of the Burgess Group Drainage Tile Project #1317.</p> <p>2. <u>Department of Job and Family Services</u></p> <p>1. Resolution #121-20. Approval of a contract between the Allen County Department of Job and Family Services and QuantifiDigital for a marketing campaign related to General Dynamics.</p> <p>2. Resolution #122-20. Approve the renewal of contract between the Allen County Department of Job and Family Services and Lamar Companies for the display of a digital poster.</p> <p>3. Resolution #123-20. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Auglaize County Department of Job and Family Services.</p> <p>3. <u>Sanitary Engineer</u></p> <p>1. Resolution #124-20. Resolution approving General Plan, Declaring the Necessity to Construct and establishing methods of repayment for the Dutch Hollow Pressure Sewer System Project, American Township.</p> <p>2. Resolution #125-20. Accept proposal and award contract to Shaferly Excavating, Ltd. for the construction of the Dutch Hollow Pressure Sewer System in the Allen County Sewer District, American Township.</p> <p>3. Resolution #126-20. Resolution approving General Plan, Declaring the Necessity to Construct and establishing methods of repayment for the Wapak Road Pressure Sewer System Project, Shawnee Township.</p>

	<p>4. Resolution #127-20. Accept proposal and award contract to Shaferly Excavating, Ltd. for the construction of the Wapak Road Pressure Sewer System Project, Shawnee Township.</p>
	<p>ANNOUNCEMENTS</p> <p>** Proclamation – Professional Social Work Month **</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
<p>10:45 a.m.</p>	<p>Bob Fricke – Allen County Fairgrounds re: Project Update/Capital Request</p>
	<p>RECESS</p>
<p>11:15 a.m.</p>	<p>General Fund Budget/Capital Budget Update/Review</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Steve Kayatin re: Personnel matter</p>
	<p>RECESS</p>
<p>2:00 p.m.</p>	<p>Amy Hoffman – Palmer Energy – Refresh Electric Rate</p> <p>Resolution #129-20. Enter into a Mercantile Customer Generation Supply Agreement.</p>
	<p>RECESS</p>
<p>2:30 p.m.</p>	<p>Atty. Al Smith and Kayla Campbell re: Opioid Litigation Update</p> <p>Resolution #130-20. Resolution authorizing and approving One Ohio Memorandum of Understanding for Opioid Litigation.</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Thursday, March 5, 2020

****Agenda meeting - Cancelled****