

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	March 12, 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 March 9, 2020 special session. 2. Approve minutes of the March 10, 2020 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #134-20. Approve travel expenses. b. Resolution #135-20. Intradepartmental transfers. c. Resolution #136-20. Authorize warrant of transfer from the Solid Waste fund 8044 to the OH EPA – Ballistic Separator fund 8052. d. Resolution #137-20. Supplemental appropriation to the OH EPA – Ballistic Separator fund 8052. e. Resolution #138-20. Authorize warrant of advance to the Gomer Sewer Improvement fund 4560 from the Sanitary Engineering Department Surplus fund 5035. f. Resolution #139-20. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Replacement & Improvement Capital fund 5435.

g. Resolution #140-20. Authorize a warrant of transfer from the VMCCC fund 4019 to the CPH Lighting fund 4016.

h. Resolution #141-20. Supplemental appropriation to the CPH Lite fund 4016.

i. Resolution #142-20. Supplemental appropriation to the Burgess Group fund 4343.

j. Resolution #143-20. Supplemental appropriation to the Flatfork Creek Ditch fund 4224.

k. Resolution #144-20. Supplemental appropriation to the Gaskill fund 4229.

l. Resolution #145-20. Supplemental appropriation to the Lammers Ditch fund 4235.

m. Resolution #146-20. Supplemental appropriation to the Merle Miller Ditch fund 4246.

n. Resolution #147-20. Supplemental appropriation to the Pike Run Ditch fund 4150.

o. Resolution #148-20. Supplemental appropriation to the S & G Ditch fund 4276.

p. Resolution #149-20. Supplemental appropriation to the Fairwood Estates Ditch fund 4274.

q. Resolution #150-20. Supplemental appropriation to the Home PI fund 2411.

r. Resolution #151-20. Supplemental appropriation to the WCOCTF Grant fund 2854.

s. Resolution #152-20. Supplemental appropriation to the Capital Improvement fund 4017.

t. Resolution #153-20. Supplemental appropriation to the DS Future Projects fund 3999.

u. Resolution #154-20. Authorize a warrant of transfer from the DS Future Projects fund 3999 to the New JDC Capital fund 4021.

v. Resolution #155-20. Supplemental appropriation to the New JDC Capital fund 4021.

w. Resolution #156-20. Supplemental appropriation to the Mental Health Recovery Services fund 8009.

x. Resolution #157-20. Approval for Then & Now Purchase Orders for various departments.

RESOLUTIONS/SIGNATURES:

1. Resolution #158-20. Approval to establish a new fund for the Solid Waste District titled the Solid Waste New Building Fund.

2. Resolution #159-20. Enter into an agreement with Great Lakes Community Action Partnership for technical assistance with the preparation and administration of the FY'2020 Allocation CDBG Program.

3. Resolution #160-20. Resolution authorizing the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

4. Resolution #161-20. Resolution setting the Final Hearing on the proposed Napoleon Rd Drainage

	Improvement Petitioned Ditch #1337 and authorizing the Clerk of the Board to advertise the same.
	<p>DISCUSSION:</p> <p>1. <u>Department of Job and Family Services</u></p> <p>1. Resolution #162-20. Resolution authorizing the execution of an agreement of sublease between the Board of Commissioners and Andrea Henning Law, LLC.</p> <p>2. Resolution #745-19A. Amendment to Resolution 745-19 authorizing a contract extension between Allen County Job and Family Services and K & P Medical Transport.</p> <p>2. <u>Sanitary Engineering Department</u></p> <p>1. Resolution #163-20. Adoption of the Allen County Sanitary Engineering Department’s Sewer Billing Adjustment Policy and Procedure.</p> <p>2. Resolution #164-20. Declare disposal of unneeded equipment and authorizes the sale of a 2006 Sterling/Vactor Combination Sewer Cleaner to Wood County Engineers.</p> <p>3. <u>Board of DD</u></p> <p>1. Resolution #165-20. Resolution authorizing the Clerk of the Board to post notice and advertise to receive bids for the Office Renovations Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Update – Brion Rhodes
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, March 17, 2020</u></p> <p>9:30 a.m. - Staff Update 11:30 a.m. – Update with Tom Berger 1:00 p.m. – Update with Steve Kayatin</p>

