

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>March 19, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed to the public until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Joining the meeting from your computer, tablet or Smartphone by visiting:</b>  <a href="https://global.gotomeeting.com/join/674766149">https://global.gotomeeting.com/join/674766149</a></p> <p><b>You can also dial in using your phone.</b>            United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a>            United States: <a href="tel:+13127573119">+1 (312) 757-3119</a></p> <p><b>Access Code:</b> 674-766-149</p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:45 a.m.</b>	<b>Public Hearing - Hospital Facility Revenue Bonds - Series 2020 (Bon Secours Mercy Health, Inc.)</b>
	<b>RECESS</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 March 6, 2020 special session.</b></li> <li><b>2. Approve minutes of the March 12, 2020 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #167-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #168-20.</b> Authorize a warrant of transfer for the Sanitary Engineering Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>c. Resolution #169-20.</b> Supplemental appropriation to the 911 Systems Fund 2004.</li> <li><b>d. Resolution #170-20.</b> Supplemental appropriation to the EMA Fund 2091.</li> <li><b>e. Resolution #171-20.</b> Supplemental appropriation to the Perry Mitchell Ditch Fund 2105.</li> <li><b>f. Resolution #172-20.</b> Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.</li> <li><b>g. Resolution #173-20.</b> Supplemental appropriation to the MVGT Fund 2002.</li> <li><b>h. Resolution #174-20.</b> Supplemental appropriation to the Rudolph Foods Ditch Fund 2175.</li> <li><b>i. Resolution #175-20.</b> Supplemental appropriation to the Zimmerman Ditch Fund 2113.</li> <li><b>j. Resolution #176-20.</b> Supplemental appropriation to the American Village Ditch Fund 2301.</li> <li><b>k. Resolution #177-20.</b> Supplemental appropriation to the Brenneman Ditch Fund 2161.</li> <li><b>l. Resolution #178-20.</b> Supplemental appropriation to the Mechling Ditch Fund 2112.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #179-20.</b> Approve the 2020 estimated monthly expenditures for county-issued credit cards for the Allen County Coroner.</li> <li><b>2. Resolution #180-20.</b> Accept grant from the Ohio PET Fund 2020.</li> <li><b>3. Resolution #181-20.</b> Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.</li> <li><b>4. Resolution #182-20.</b> Re-appoint David Buettner to the Allen County Regional Airport Authority Board.</li> <li><b>5. Resolution #183-20.</b> Re-appoint Steve Kayatin to the Allen Water District Board of Trustees.</li> <li><b>6. Resolution #184-20.</b> Approve Crites Replat of Lot 1358, Laurel Oak Subdivision #19 and a parcel in the S.E. ¼, Section 17, T3S, R6E, American Township, and approve the plat for recording.</li> </ol>

	<p><b>7. Resolution #185-20.</b> Enter into a 2021 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.</p> <p><b>8. Resolution #186-20.</b> Resolution determining the necessity of and authorizing the issuance of Hospital Facilities Revenue Bonds, Series 2020 (Bon Secours Mercy Health, Inc.), in one or more series; authorizing the execution and delivery of indentures of trust securing said bonds; authorizing the execution and delivery of an amended and restated sublease and amendments or supplements thereto; authorizing the execution and delivery of tax regulatory agreements with respect to said bonds; authorizing the execution of contracts of purchase; approving preliminary and final official statements in respect of said bonds; authorizing the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or release of certain property; authorizing certain documents relating to existing bonds issued for the benefit of Bon Secours Mercy Health, Inc. in connection with refunding, remarketing and/or conversion of such bonds; and taking other related action.</p> <p><b>9. Resolution #187-20.</b> A resolution authorizing the issuance of \$1,041,981.84 Drainage Improvement Bonds.</p> <p><b>10. Resolution # 188-20.</b> Authorize submission of a grant application to the Ohio Family and Children First Council for County Family and Children First Council Operational Capacity Building Funds SFY'2021.</p> <p><b>11. Resolution #189-20.</b> Resolution authorizing the execution of an Agreement of Sublease between the Board of Allen County Commissioners and the Allen County Soil and Water Conservation District.</p> <p><b>12. Resolution #190-20.</b> Authorize an agreement for professional services with WallacePancher Group Company for bridge analysis and load rating services.</p> <p><b>13. Resolution #191-20.</b> Authorize to advertise Request for Qualifications for engineering services for BrR Bridge Load Rating.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Phone Conference – Allen County Regional Airport Authority Board</b>

**Resolution #192-20.** Authorize the Allen County Regional Airport Authority to submit a grant pre-application to the Federal Aviation Administration (FAA).

**ADJOURN**

**CALENDAR OF EVENTS**

**Tuesday, March 24, 2020**

**9:30 a.m. – Staff Update meeting**

**11:00 a.m. – Beth Seibert & Joe Gearing re: MS4 Stormwater Admin Agreement/Stormwater Erosion and Sediment Control 3-way Agreement**

**1:00 p.m. – Update – Brion Rhodes**