

# 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>June 16, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</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 the minutes of the May 31, 2016 general session.</b></li> <li><b>2. Approve the minutes of the June 2, 2016 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #401-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #402-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>c. Resolution #403-16.</b> Supplemental appropriation to the OPOTA Fund 2850.</li> <li><b>d. Resolution #404-16.</b> Supplemental appropriation to the Drug Enforcement Fund 2843.</li> <li><b>e. Resolution #405-16.</b> Supplemental appropriation to the Rotary Ditch Fund 2099.</li> <li><b>f. Resolution #406-16.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</li> <li><b>g. Resolution #407-16.</b> Supplemental appropriation to the EPA Grant Fund 8049.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Ohio Division of Liquor Control – Wiley Ventures, LLC. DBA Rapid Fired Pizza – D1 permit –</b></li> </ol>

	<p><b>Request hearing/Do Not Request a hearing</b></p> <ol style="list-style-type: none"> <li><b>2. Resolution #399-16A.</b> Amend resolution 399-16, warrant of advance from General Fund 1001 to the Indianbrook/Wildbrook Ditch Fund #4322.</li> <li><b>3. Resolution #408-16.</b> Declare one (1) 2005 Dodge Grand Caravan operated by the West Central Ohio Crime Task Force to be obsolete and no longer suitable for county purposes and authorize the purchase of a 2011 Dodge Grand Caravan from Tom Ahl Chrysler – Dodge, Inc</li> <li><b>4. Resolution #409-16.</b> Approve Extra Work for construction of the Umbaugh Group Drainage Project #1319.</li> <li><b>5. Resolution #410-16.</b> Enter into agreement with the Lima Community Foundation to establish the Courthouse Clock and Clock Tower Restoration Pass-Through Fund.</li> <li><b>6. Resolution #411-16.</b> Approve grant agreement between State of Ohio Development Service Agency and Allen County Commissioner for the North Kill Road Project in Delphos Ohio.</li> <li><b>7. Resolution #412-16.</b> Enter into Subgrant Award Agreement with the Office of Criminal Justice Service for the West Central Ohio Crime Task Force – Ohio Drug Law Enforcement Fund 2015-DL-LEF-5806.</li> <li><b>8. Resolution #418-16.</b> Authorize County-Issued Credit Card Requests for the Allen County Sheriff’s Office and the Allen County Engineer’s Office</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Family and Children First Council</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #413-16.</b> Approve employment of Amber Martin as Coordinator of the Allen County Family and Children First Council.</li> <li><b>2. Resolution #414-16.</b> Enter into contract with the Allen County Board of DD for the provisions of “Help Me Grow” Administrative Services.</li> <li><b>3. Resolution #415-16.</b> Approve Grant Agreement between Ohio Department of Job and Family Services and the Allen County Local Healthier Buckeye Council.</li> </ol> <p><b>B. Homeland Security/EMA</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #416-16.</b> Establish Allen County Office of Homeland Security and Emergency Management Agency.</li> </ol>

	<p><b>C. Allen County Engineer</b></p> <p><b>1. Resolution #417-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Construction of the Zurmehly Road Bridge.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>A. Resolution of Appreciation - Juvenile Court / Cathy Follett</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update with Jason Patchet and Dana Sterling</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, June 21, 2016</u></b></p> <p>9:30 a.m. – Staff/Update Meeting  11:00 a.m. – Investment Meeting / Rachael Gilroy  1:30 p.m. – Update / Lisa Merkle</p>