

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	January 4, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #2-18. Approval of the annual appropriations for the General Fund for calendar year 2018. 2. Resolution #3-18. Approval of the annual appropriations for the Non-General Fund for calendar year 2018. 3. Resolution #4-18. Establish Purchase Order Issuance Policy for calendar year 2018. 4. Resolution #5-18. Authorize the amount of the Then and Now Purchase Order approval for various departments for calendar year 2018. 5. Resolution #6-18. Approve use of credit cards for the 1st quarter of 2018. 6. Resolution #7-18. Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2018. 7. Resolution #8-18. Accept payment from County Risk Sharing Authority for an accident involving a 2010 Ford Transit Connect at the Allen County Dog Warden's office.

	8. Resolution #9-18. Approve a Master Agreement between the Allen County Board of Developmental Disabilities and Marimor Industries, Inc.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Phone conference with Auglaize County Commissioners re: Joint County Arthur Petition Ditch #1329 Resolution #10-18. Resolution fixing time of final hearing and acknowledging receipt of Engineer's Reports, estimated assessments and watershed map for the Joint County Arthur Petition Ditch #1329.
	RECESS
9:40 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Meet and Greet with Scott Cockerall and Tim Sielschott re: RTA Board
	ADJOURN
	CALENDAR EVENTS <u>Monday, January 8, 2018 (Special Session)</u> 8:00 a.m. – Staff meeting with AEDG at DJFS 9:00 a.m. – Re-organizational meeting <u>Tuesday, January 9, 2018</u> 9:00 a.m. – Rachael Gilroy re: Land Bank salary, credit cards, bank memorandum 9:30 a.m. – Update/Staff meeting 11:00 a.m. – View – Road Vacation – Future Street @ 1530 N. Cool Road, Lima 11:30 a.m. – Bid Opening – EOD Suits 11:45 a.m. – Bid Opening – EOD Portable X-ray machines