

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	January 18, 2018
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 the minutes of the March 14, 2017 general session. 2. Approve the minutes of the March 16, 2017 general session. 3. Approve the minutes of the March 20, 2017 special session. 4. Approve the minutes of the March 21, 2017 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #35-18. Approve travel expenses. b. Resolution #36-18. Intradepartmental transfers. c. Resolution #37-18. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #38-18. Supplemental appropriation to the Quarry Ditch Fund 4326. e. Resolution #39-18. Supplemental appropriation to the Wrasman Ditch Fund 4268. f. Resolution #40-18. Supplemental appropriation to the Roschman Avenue Project Fund 4707. g. Resolution #41-18. Supplemental appropriation to the Rudolph Fund 4175.

	<p>h. Resolution #42-18. Supplemental appropriation to the Cody Nichols Fund 4316.</p> <p>i. Resolution #49-18. Supplemental appropriation to the Assisting Our Kids Fund 2403.</p> <p>j. Resolution #50-18. Supplemental appropriation to the Auditor \$2 Conveyance Fee Fund 2401.</p> <p>k. Resolution #51-18. Supplemental appropriation to the Abatement Fees Fund 2406.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #43-18. Authorize membership and payment of annual dues to various organizations for calendar year 2018. 2. Resolution #44-18. Approve presentation of duty weapon to Lieutenant Darrell Pugin upon his retirement. 3. Resolution #45-18. Declare a 2002 Spruce Dodge Ram Van at the Allen County Board of DD not needed for public use and authorize the sale of same to the Allen County Educational Services Center. 4. Resolution #46-18. Authorize submission of a grant application to the Ohio Pet Fund 2018 for the Allen County Dog Warden's office. 5. Resolution #54-18. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services. 6. Resolution #55-18. Accept replat of Lot 30455 and Old Lot 29800, Monticello Phase 3, Shawnee Township.
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <ol style="list-style-type: none"> 1. Resolution #47-18. Authorize the Allen County Engineer to execute a LPA Safety Study Agreement for the ALL – CEAO Safety Studies 2018 and authorize Brion Rhodes, County Engineer, to serve as LPA representative for said project. <p>B. Sanitary Engineer</p> <ol style="list-style-type: none"> 1. Resolution #48-18. Resolution approving general plan, declaring the necessity to construct and establish the method of repayment for the Yoder Road Sewer Improvement Area Project, Perry Township.

	<p>C. Homeland Security/EMA</p> <p>1. Resolution #52-18. Reject bid and authorize the Clerk of Board to post notice and to re-advertise to receive bids for two (2) Portable EOD X-Ray Systems for the Allen County Regional Bomb Squad.</p> <p>2. Resolution #53-18. Reject bids for two (2) EOD Bomb Suits for the Allen County Regional Bomb Squad.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
2:00 p.m.	Land Bank meeting
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, January 23, 2018</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update meeting – Joe Patton</p>