

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	February 8, 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> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #94-18. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #95-18. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #96-18. Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.</p> <p style="padding-left: 20px;">d. Resolution #97-18. Supplemental appropriation to the O.B. Frail Subdivision Drainage Improvement Project Fund 4330.</p> <p style="padding-left: 20px;">e. Resolution #98-18. Supplemental appropriation to the American Township Conant Drainage Project Fund 4331.</p> <p style="padding-left: 20px;">f. Resolution #99-18. Approval of “Then and Now” purchase orders.</p> <p style="padding-left: 20px;">g. Resolution #100-18. Authorize membership and payment of annual dues to the County Loss Control Coordinators Association for calendar year 2018.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #101-18. Approve presentation of duty weapon to Investigator Sandra Miehl upon her retirement.</p>

	<p>2. Resolution #102-18. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Prosecutor's office.</p> <p>3. Resolution #103-18. Authorize the purchase of a 2018 Dodge Grand Caravan from Tom Ahl Chrysler by the Allen County Department of Job and Family Services; declare one (1) 2003 Buick Century to be obsolete and no longer suitable for county purposes and authorize the trade-in of same.</p> <p>4. Resolution #104-18. Authorize the Allen County Department of Job and Family Services to purchase new task chairs from Staples.</p> <p>5. Resolution #105-18. Dissolve the Allen County Danger Wild Animal Response Team (DWARD).</p> <p>6. Resolution #406-17D. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p>7. Resolution #658-15B. Amend Resolution #658-15 and authorize a no cost extension and budget re-allocation to an agreement – contract CR1332-15-1 – Phase II – with the Department of Defense for the Office of Economic Adjustment Grant.</p> <p>8. Resolution #106-18. Enter into an amended and extended Co-operative Joint Use/Lease Agreement with the Ohio Department of Transportation.</p>
	<p>DISCUSSION:</p> <p>A. Allen County Sanitary Engineer</p> <p>1. Resolution #107-18. Enter into a contract with Kohli & Kaliher Associates, Inc. to provide Professional Design Engineering Services for the Yoder Road Sewer Improvement Area Project, Perry Township, Allen County, Ohio.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Rachael Gilroy – Tax Deadline
	<p>RECESS</p>
9:30 a.m.	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
1:00 p.m.	<p>Ditch View – Amanda Township/Gaskill Ditch #1331 at the intersection of Kephart & Conant Road</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Friday, February 9, 2018

**7:30 a.m. – Delphos Optimist Club @ A & W –Delphos
re: Capital Plan/Sales Tax**

Monday, February 12, 2018

**11:30 a.m. – Exchange Club @ Milano Café re: Capital
Plan/Sales Tax**

Tuesday, February 13, 2018

9:30 a.m. – Update/Staff meeting

**11:30 a.m. – Ditch View – OB Frail Ditch #1330 at the
intersection of JoJean & Darrell**

**1:00 p.m. – Beth Seibert re: Stormwater Contract
renewal**

**1:30 p.m. – Rhonda Eddy-Stienecker re: Insurance
Benefits**