

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 15, 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>a. Resolution #109-18. Approve travel expenses.</p> <p>b. Resolution #110-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</p> <p>c. Resolution #111-18. Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.</p> <p>d. Resolution #112-18. Supplemental appropriation to the Scrap Tire Grant Fund 8046.</p> <p>e. Resolution #113-18. Supplemental appropriation to the Allen Water District Fund 8750.</p> <p>f. Resolution #114-18. Supplemental appropriation to the JDC Capital Improvement Fund 4021.</p> <p>g. Resolution #115-18. Supplemental appropriation to the Building & Expansion Fund 4017.</p> <p>h. Resolution #116-18. Declare two (2) Wolf Coach Communication Trailers at the Office of Homeland Security and Emergency Management unsuitable for county use and authorize sale of the same by internet auction.</p> |

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| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #117-18. Accept grant from the Ohio Pet Fund for 2018. 2. Resolution #118-18. Authorize the date, time and place for the first public hearing on the FY'18 CDBG Small Cities – Allocation Projects. 3. Resolution #438-17A. Amend Resolution #438-17 and approve Amendment No. 1, termination of an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services for the purchase of employment navigation services. 4. Resolution #119-18. Authorize the Sanitary Engineering Department to purchase one (1) 2018 Caterpillar 289D Compact Track Loader through Ohio CAT as per the Ohio STS Purchasing Program, declare one (1) 2005 Caterpillar 267B Compact Track Loader to be obsolete and no longer suitable for county purposes and authorize trade-in of same. |
| | <p>DISCUSSION:</p> <p>A. Allen County Engineer</p> <ol style="list-style-type: none"> 1. Resolution #120-18. Authorize the Allen County Engineer to enter into contract with LJB, Inc. for a 2018 CEAO Funded Traffic Study. |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:15 a.m. | Brion Rhodes re: Capital Plan |
| | RECESS |
| 9:45 a.m. | Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects |
| | RECESS |
| 11:00 a.m. | Maintenance Hearing – EJ Keiswetter Improvement Project #1334 |
| | RECESS |
| 1:00 p.m. | Maintenance Hearing – Davis Joint County Ditch @ Auglaize County Commissioners Chambers |
| | ADJOURN |

CALENDAR EVENTS

Friday, February 16, 2018 (Special Session)

10:00 a.m. – Board of Elections re: Funding, space needs, poll books

Tuesday, February 20, 2018

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Staff meeting

11:00 a.m. – Bart Mills re: Memorial Hall

1:00 p.m. – Land Bank