

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 |
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| DATE | March 1, 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 #142-18. Approve travel expenses.</p> <p>b. Resolution #143-18. Supplemental appropriation to the Comm Dev Fund 8049.</p> <p>c. Resolution #144-18. Authorize a warrant of transfer from the Comm Development Fund 8049 to the Solid Waste Fund 8044.</p> <p>d. Resolution #145-18. Supplemental appropriation to the Solid Waste Fund 8044.</p> <p>e. Resolution #146-18. Supplemental appropriation to the Scrap Tire Grant Fund 8046.</p> <p>f. Resolution #147-18. Authorize a warrant of transfer from the Scrap Tire Fund 8046 to the Solid Waste Fund 8044.</p> <p>g. Resolution #148-18. Supplemental appropriation to the Solid Waste Fund 8044.</p> <p>h. Resolution #149-18. Supplemental appropriation to the Smith Improvement Project Fund 4332.</p> <p>i. Resolution #150-18. Supplemental appropriation to the JRIIG Fund 8884.</p> <p>j. Resolution #151-18. Supplemental appropriation to the OB Frail Subdivision Drainage Improvement Project Fund 4330.</p> |

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| | <p>k. Resolution #152-18. Supplemental appropriation to the Worth Capital Fund 8879.</p> <p>l. Resolution #153-18. Supplemental appropriation to the PREA Grant Fund 8882.</p> <p>m. Resolution #154-18. Approval of “Then and Now” purchase orders.</p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #155-18. Approve presentation of duty weapon to Deputy Denise Hoverman upon her retirement. 2. Resolution #156-18. Enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at the Savings Building. 3. Resolution #157-18. Approve surety bond for the Allen County Deputy Dog Warden. 4. Resolution #158-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 5. Resolution #159-18. Resolution authorizing participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2019 for the Allen County Engineer’s Department. 6. Resolution #160-18. Resolution authorizing Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving Inter-County Adjustments of allocated funds. 7. Resolution #161-18. Approve the 2018 Fee Structure for the Lima-Allen County Regional Planning Commission. 8. Resolution #162-18. Accept Kline Replat or Lots 17839 thru 17844, William E. Metzgar’s 1st Addition, American Township and approve the plat for recording. 9. Resolution #163-18. Authorize the Sanitary Engineer’s Department to purchase one (1) 2018 Caterpillar 303.5E2 Mini Hydraulic Excavator through Ohio CAT, as per the Ohio STS Purchase Program, declare one (1) 2016 Caterpillar 303E CR Mini Hydraulic Excavator to be no longer suitable for county purposes and authorize trade-in of same. |
| | <p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water</u></p> <ol style="list-style-type: none"> 1. Resolution #164-18. Certify final costs and authorize notices of cash assessments to be issued for the Amstutz Group Drainage Project #1328. 2. Resolution #165-18. Certify final costs and authorize notices of cash assessments to be issued for the Quarry Ditch Project #1326. |

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| | <p>3. Resolution #166-18. Certify final costs and authorize notices of cash assessments to be issued for the Wrasman Group Project #1268.</p> <p>B. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #167-18. Set date, time and place for the establishment of Kleinoeder Road, Spencer Township. 2. Resolution #168-18. Set date, time and place for the establishment of Kolter Road, Spencer Township. 3. Resolution #169-18. Set date, time and place for the establishment of Sharf Road, Spencer Township. 4. Resolution #170-18. Set date, time and place for the establishment of Perry Chapel Road, Perry Township. 5. Resolution #171-18. Approve the 2018 Road Program Meeting dates. 6. Resolution #172-18. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Kyle A. and Keri Ann J. Wiechart for the construction of a new bridge on Slabtown Road, Bath Township. <p>C. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #173-18. Authorize the purchase of materials from Evoqua Water Technologies for the repair of aerators in the oxidation ditch located at the American Bath Wastewater Treatment Plant. 2. Resolution #174-18. Authorize a contract with Peterson Construction Company to perform aerator repair work at the American-Bath Wastewater Treatment Plant. <p>D. <u>AEDG</u></p> <ol style="list-style-type: none"> 1. Resolution #175-18. Enter into an Enterprise Zone Agreement with K & M Tire, Inc. and declaring the act an emergency. |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects |
| | RECESS |

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| 11:00 a.m. | Speak to Realtors Association @ Milano's re: Capital Plan/Sales Tax |
| | RECESS |
| 1:30 p.m. | 1st Hearing – OB Frail Ditch Project #1330 @ Senior Citizens Center, Elm Street |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Tuesday, March 6, 2018</u></p> <p>1:00 p.m. – Public Hearing – FY'18 CDBG Program applications</p> |