

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	March 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> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #177-18. Approve travel expenses. b. Resolution #178-18. Supplemental appropriation to the Healthier Buckeye Grant Fund 8074. c. Resolution #179-18. Supplemental appropriation to the WCOCTF Fund 2854. d. Resolution #180-18. Supplemental appropriation to the Building & Expansion Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #181-18. Resolution authorizing an amendment to the bond purchase and financing agreement related to Hospital Facilities Revenue Refunding Bonds, Series 2011 (Catholic Health Partners). 2. Resolution #182-18. Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services. 3. Resolution #183-18. Authorize the purchase of two (2) 2018 International HV 507 Truck Chassis's from Rush Truck Center of Ohio through the State of Ohio Cooperative Purchasing Program.

	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #184-18. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Metz Vets Facilities, LLC for the improvement of drainage infrastructure adjacent to Shawnee Road, Shawnee Township. 2. Resolution #185-18. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with JB Real Ventures, LLC for the improvement of drainage infrastructure adjacent to Shawnee Road, Shawnee Township. 3. Resolution #186-18. Accept proposal and enter into contract with M.P. Dory Company for the Guardrail Safety Improvement Project.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Steve Arnold and Carla Wireman – Board of Education re: Meet/Greet and lease agreement
	RECESS
11:30 a.m.	Ditch View – Smith Improvement Project #1332 @ 2150 Baty Road, Lima, Ohio
1:00 p.m.	Update – Rhonda Eddy-Stienecker
	RECESS
2:00 p.m.	Speak with Title Searchers and Margie Murphy-Miller re: Capital Plan/Sales Tax @ Auditor’s conference room
	RECESS
6:30 p.m.	Meet with Allen County Patriots re: Capital Plan/Sales Tax @ Sanitary Engineer’s office, 3230 N. Cole Street, Lima, Ohio
	ADJOURN

CALENDAR EVENTS

Tuesday, March 13, 2018

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Objection Hearing – Betts Extension Group
Drainage Project**

**12:00 p.m. – Speak to Sertoma re: Capital Plan/Sales
Tax @ Old Barn Out Back, 3175 W. Elm
Street, Lima, Ohio**

**1:30 p.m. – Public Meeting re: Capital Plan/Sales Tax
@ Senior Citizen's, 3400 W. Elm Street,
Lima, Ohio**