

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 22, 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 minutes of the April 11, 2017 general session. 2. Approve minutes of the April 13, 2017 general session. 3. Approve minutes of the April 18, 2017 general session. 4. Approve minutes of the April 20, 2017 general session. 5. Approve minutes of the April 25, 2017 general session. 6. Approve minutes of the April 27, 2017 general session. 7. Approve minutes of the May 2, 2017 general session. 8. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #205-18. Approve travel expenses. b. Resolution #206-18. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. c. Resolution #207-18. Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #208-18. Appoint Crafts Scholarship Committee for 2018. 2. Resolution #209-18. Authorize the purchase of twenty (20) Tasers and Automatic Shut Down Power Magazine (Battery) from Vance’s Law Enforcement for the Allen County Sheriff’s office. 3. Resolution #210-18. Authorize the purchase of three (3) 2018 Ford Police Interceptor Sport Utility Vehicles from Lebanon Ford for the Allen County Sheriff’s office through the State of Ohio Cooperative Purchasing Program. 4. Resolution #211-18. Authorize the purchase of one (1) 2018 GMC 1500 4 x 4 Pick-Up Truck from Tom Ahl Buick/GMC and one (1) 2018 GMC 1500 4 x 4 Pick-Up Truck from American Chevrolet/Buick/GMC for the Allen County Engineer’s office. 5. Resolution #212-18. Approve the Final Schedule of Estimated Assessments for the Betts Extension Group Drainage Project and authorize the Clerk of Board to give notice of same by first class mail to owners within the watershed of said project.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #213-18. Authorize the execution of Agreement of Sublease between the Board of County Commissioners, Allen County, Ohio and Staffmark Investment LLC and Kilgore Group, Inc. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #214-18. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Springbrook Sewer Improvement Project.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Mike Schoenhofer re: Appreciation Week</p>
	<p>RECESS</p>

<p>1:30 p.m.</p>	<p>1st Hearing – Smith Ditch Improvement Project #1332 @ American Township House, 102 Pioneer Road, Elida</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Friday, March 23, 2018</u></p> <p>7:30 a.m. – Speak to Wake, Rattle & Roll re: Capital Plan/Sales Tax @ Civic Center, 7 Town Square, Lima</p> <p><u>Monday, March 26, 2018</u></p> <p>7:00 p.m. – Speak to Spencerville CIC @ Spencerville School Choir Room, 2500 Wisner Drive, Spencerville</p> <p><u>Tuesday, March 27, 2018</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:30 a.m. – View – Establishment of Kleinoder Road @ corner of Kolter and Kleinoder</p> <p>11:35 a.m. – View – Establishment of Kolter Road @ corner of Kolter and Kleinoder</p> <p>1:00 p.m. – Update – Steve Kayatin</p> <p>2:00 p.m. – Bi-annual meeting with Auditor, Treasurer, County Engineer and Soil & Water re: projects, borrowing, et al</p>