

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>April 12, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #242-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #243-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #244-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #245-18.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</li> <li><b>e. Resolution #246-18.</b> Declare an EMC VNX5300 SAN Unit – combination block and file storage disc array obsolete and unsuitable for county use and authorize the sale of same by private sale.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #247-18.</b> Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.</li> <li><b>2. Resolution #248-18.</b> Enter into a 2018 Participation Agreement with County Risk Sharing Authority (CORSA).</li> <li><b>3. Resolution #249-18.</b> Enter into an agreement with Perry ProTech for the lease of a Konica Minolta C368 copier.</li> </ol>

	<p><b>4. Resolution #250-18.</b> Enter into a 2019 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.</p> <p><b>5. Resolution #251-18.</b> Authorize to commit up to \$233,410.00 of the county's Revolving Loan Fund Assistance to the City of Delphos for the construction of a public infrastructure for the Hydrofresh Limited Project.</p> <p><b>6. Resolution #252-18.</b> Instruct County Engineer to proceed with the Report of the County Engineer for the establishment of Perry Chapel Road in Perry Township.</p> <p><b>7. Resolution #253-18.</b> Approves a Dedication of Right-of-Way Plat for the extension of West O'Connor Avenue, American Township.</p> <p><b>8. Resolution #254-18.</b> Accept bid and enter into contract with Peterson Construction Co., Inc. for the Allen County Juvenile Detention Center Project.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Dave Brooks &amp; Webb Insurance re: CORSA Renewal</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Tom Berger</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, April 17, 2018</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>11:00 a.m. – Road Program meeting @ Allen County Engineer's office, 1501 N. Sugar, Lima</b></p> <p><b>1:00 p.m. – Hearing – Establishment of Kleinoeder Rd.</b></p> <p><b>1:30 p.m. – Hearing – Establishment of Kolter Road</b></p>