

# 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
<b>DATE</b>	<b>May 10, 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. Approve minutes of the January 7, 2016 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #306-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #307-18.</b> Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.</li> <li><b>c. Resolution #308-18.</b> Authorize a warrant of advance to the Fourth Street Bowman Road Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>d. Resolution #309-18.</b> Supplemental appropriation to the Eastown Road Fund 3708.</li> <li><b>e. Resolution #310-18.</b> Supplemental appropriation to the Cody Nichols Ditch Fund 4316.</li> <li><b>f. Resolution #311-18.</b> Supplemental appropriation to the Freed Fund 2173.</li> <li><b>g. Resolution #312-18.</b> Supplemental appropriation to the 128A Elida Road Fund 3709.</li> <li><b>h. Resolution #313-18.</b> Supplemental appropriation to the Motor Vehicle &amp; Gas Tax Fund 2002.</li> <li><b>i. Resolution #314-18.</b> Supplemental appropriation to the DOD Community Assistance Fund 2040.</li> </ol> </li> </ol>

	<p><b>j. Resolution #315-18.</b> Supplemental appropriation to the JDC Capital Improvement Fund 4021.</p> <p><b>k. Resolution #316-18.</b> Authorize membership and payment of dues to the Ohio GFOA.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #317-18.</b> Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</li> <li><b>2. Resolution #318-18.</b> Authorize the purchase of one (1) 2018 Ford Police Interceptor Sport Utility Vehicle from Lebanon Ford for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program.</li> <li><b>3. Resolution #319-18.</b> Establish the date, time and place for the second public hearing on the FY'18 CDBG Small Cities – Allocation Projects.</li> <li><b>4. Resolution #406-17E.</b> Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</li> <li><b>5. Resolution #467-17A.</b> Amend Resolution #467-17, authorize the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #320-18.</b> Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt Tar &amp; Chip Work for the Allen County Road Program.</li> <li><b>2. Resolution #321-18.</b> Certify final costs and authorize notices of cash assessments to be issued for the Cody Nichols Petition Ditch #1316.</li> <li><b>3. Resolution #322-18.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Richard M. and Jan M. Rudolph for the construction of the Slabtown Road Bridge, Bath Township.</li> <li><b>4. Resolution #323-18.</b> Authorize an agreement for professional services with Kohli &amp; Kaliher Associates, Inc. for the SHV Load Rating Analysis Project of twenty-five (25) bridges.</li> <li><b>5. Resolution #324-18.</b> Authorize an agreement for professional services with Richland Engineering Limited for the SHV Load Rating Analysis Project of five (5) bridges.</li> </ol>

	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation for Foster Parent Month **</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Phone conference with Auglaize County Commissioners and Bryant Kesler re: Maintenance Assessment – Little Ottawa River</b></p> <p><b>Resolution #325-18.</b> Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.</p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, May 15, 2018</u></b></p> <p><b>9:00 a.m. – Allen County Sewer System Financing w/USDA – pass legislation</b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>11:00 a.m. – RTA Quarterly update</b></p>