

# 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>June 7, 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 #362-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #363-18.</b> Authorize an interdepartmental transfer for Wire Surcharge Fund 2096.</li> <li><b>c. Resolution #364-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement and Improvement Fund 5435.</li> <li><b>d. Resolution #365-18.</b> Authorize a warrant of transfer from the Wire Surcharge Fund 2096 to the 911 Fund 2004.</li> <li><b>e. Resolution #366-18.</b> Authorize a warrant of transfer from General Fund 1001 to EMA Fund 2091 and 911 Fund 2004</li> <li><b>f. Resolution #367-18.</b> Authorize warrants to return advances made to Fund 2040 from the General Fund 1001.</li> <li><b>g. Resolution #368-18.</b> Supplemental appropriation to the Rudolph Fund 4175.</li> <li><b>h. Resolution #369-18.</b> Supplemental appropriation to the Kill Road Improvement Fund 4706.</li> <li><b>i. Resolution #370-18.</b> Supplemental appropriation to the OPWC Fund 4703.</li> </ol> </li> </ol>

	<p><b>j. Resolution #371-18.</b> Supplemental appropriations to the Community Development Fund 2414.</p> <p><b>k. Resolution #372-18.</b> Approval of Then and Now purchase order.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #373-18.</b> Authorize the signing of a bill of sale transferring ownership of the Lima pallet Company, Inc. waterline to the Allen Water District</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #374-18.</b> Authorize Clerk to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 18 (which includes the OPWC Issue Project County Roads and Resurfacing – 18).</p> <p><b>2. Resolution #375-18.</b> Authorize the Allen County Engineer to execute a LPA federal project agreement for the Grubb Road Bridge Project and authorize the Allen County Engineer to serve as the LPA representative.</p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #376-18.</b> Authorize the Sanitary Engineering Department to contract with Peterson Construction Company to perform repair work in the influent wet well at the American Bath Wastewater Treatment plant.</p>
	<p><b>ANNOUNCEMENTS</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>2:00 p.m.</b></p>	<p><b>Meeting with Airport Authority RE: FAA Grant Pre-Application</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b>Tuesday, June 12, 2018</b></p>

	<p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>1:00 p.m. – Meeting with Douglass Degen, Nathan Davis, Beth Seibert RE: status report conversation on the Erosion and Sediment Control MOU</b></p>
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