

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	June 26, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p>Phone conference with Auglaize, Putnam, Mercer and Van Wert County Commissioners re: collection of assessments for maintenance on various ditches</p> <p>1. Resolution #408-18. Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.</p> <p>2. Resolution #409-18. Joint Board of Allen, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Flat Fork Creek Ditch Project #1224 to the Allen, Putnam and Van Wert County Auditors.</p> <p>3. Resolution #410-18. Joint Board of Allen and Van Wert County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors.</p> <p>4. Resolution #411-18. Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.</p> <p>5. Resolution #412-18. Joint Board of Allen and Putnam County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.</p>

	RECESS
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 June 8, 2017 general session. 2. Approve minutes of the June 13, 2017 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #413-18. Approve travel expenses. b. Resolution #414-18. Supplemental appropriation to the Building & Expansion Fund 4017. c. Resolution #415-18. Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002. d. Resolution #416-18. Supplemental appropriation to the Motor Vehicle & Gas Tax Fund 2002. e. Resolution #417-18. Supplemental appropriation to the DARE Fund 2825. f. Resolution #418-18. Supplemental appropriation to the WORTH Center Fund 8880. g. Resolution #419-18. Declare three (3) vehicles at the Allen County Sheriff's office obsolete and unsuitable for county use and authorize the sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #420-18. Amend the Allen County Department of Job & Family Services 2018 estimated monthly expenditures for county-issued credit cards.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	VFW 1275 re: Update on cannon that was located at the Civic Center
	RECESS

11:45 a.m.	Phone conference with Putnam County Commissioners re: maintenance collection for Dutch Run Ditch #840, Belch Ditch #807 and Wm. Fuerst Ditch #568
	RECESS
1:00 p.m.	Update – Tom Berger
	RECESS
2:00 p.m.	Phone conference with Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners and Bryant Kesler – Allen Soil and Water re: Ottawa River maintenance
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, June 28, 2018</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>11:00 a.m. – Land Bank meeting</p> <p>1:00 p.m. – Public Hearing – Motor Vehicle License Tax @ County Engineer’s office, 1501 N. Sugar Street, Lima</p> <p>1:30 p.m. - Public Hearing – Motor Vehicle License Tax @ County Engineer’s office, 1501 N. Sugar Street, Lima</p>