

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
DATE	July 5, 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 June 15, 2017 general session. 2. Approve minutes of the June 20, 2017 general session. 3. Approve minutes of the June 22, 2017 general session. 4. Approve minutes of the June 27, 2017 general session. 5. Approve minutes of the June 29, 2017 general session. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #436-18. Approve travel expenses. b. Resolution #437-18. Intradepartmental transfers. c. Resolution #438-18. Authorize a warrant of transfer from the Slabtown Road Bridge Fund 4704 to the OPWC Fund 4703. d. Resolution #439-18. Supplemental appropriation to the OPWC Fund 4703. e. Resolution #440-18. Authorize a warrant of transfer from the Settlement Debt Fund 9004 to the DS Future Project Fund 3999. f. Resolution #441-18. Supplemental appropriation to the Settlement Debt Fund 9004.

	<p>g. Resolution #442-18. Supplemental appropriation to the Betts Group Extension Project Fund 4335.</p> <p>h. Resolution #443-18. Resolution to establish the CPH Lighting Project Fund.</p> <p>i. Resolution #444-18. Supplemental appropriation to the CPH Lighting – VMCC Fund 4016.</p> <p>j. Resolution #445-18. Authorize membership and payment of dues to the Lima/Allen County Chamber of Commerce.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #446-18. Accept bid and enter into contract with Atlantic Dive & Supply, Inc. for the purchase of two (2) EOD X-Ray Machines for the Allen County Regional Bomb Squad. 2. Resolution #447-18. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force. 3. Resolution #448-18. Approve Sixth Amendment to Master Services Agreement with Securus Technologies, Inc. for inmate telephone services.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #449-18. Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Bloomlock Road Bridge, No. SPC-025-1.75, Spencer Township. 2. Resolution #450-18. Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Billymack Road Bridge, No. SUG-062-0.34, Sugar Creek Township. 3. Resolution #451-18. Reject bids for the Slabtown Road Bridge Steel Beam Superstructure, Monroe Township and authorize the Clerk of Board to post notice and re-advertise to receive bids for same.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Bill Bradish – Palmer Energy and Jason Patchet re: Natural Gas Aggregation
	ADJOURN

CALENDAR EVENTS

Tuesday, July 10, 2018

9:00 a.m. – Tax Budget Hearing

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Bid Opening – Joint County Arthur Ditch
#1329 with Auglaize County**

1:00 p.m. – Update – Lisa Merkle

**3:00 p.m. – Meeting with Ohio Pork Council – General
Information**