

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 12, 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 July 11, 2017 general session. 2. Approve minutes of the July 18, 2017 general session. 3. Approve minutes of the July 20, 2017 general session. 4. Approve minutes of the July 25, 2017 general session. 5. Approve minutes of the July 27, 2017 general session. 6. Approve minutes of the August 3, 2017 general session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #454-18. Approve travel expenses. b. Resolution #455-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #456-18. Confirm submission of the 2019 Tax Budget.

	<p>2. Resolution #457-18. Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities.</p> <p>3. Resolution #458-18. Declare a 2003 Cub Cadet Fire UTV and a 2003 John Deere EMS Gator UTV at the Office of Homeland Security and Emergency Management unsuitable for county use and authorize sale of same by internet auction.</p> <p>4. Resolution #462-18. Resolution authorizing the issuance of \$5,000,000.00 Juvenile Detention Center Bonds.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #459-18. Accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing-18 Program.</p> <p>2. Resolution #460-18. Approve the engineer's estimate of material and labor necessary for the replacement of the bridge deck on the Gomer Road Bridge, Sugar Creek Township.</p> <p>3. Resolution #461-18. Enter into an agreement for professional services with Richland Engineering Limited for the inspection of the Metcalf Street Bridge, Lima, Ohio.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 17, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – John Brownlee and Ali Redmund – CORSA – presentation of dividends</p>