

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 |
|------------------|---|
| DATE | July 19, 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 August 1, 2017 general session. 2. Approve minutes of the August 8, 2017 general session. 3. Approve minutes of the August 10, 2017 general session. 4. Approve minutes of the August 17, 2017 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #464-18. Approve travel expenses. b. Resolution #465-18. Authorize warrants to return advance made to fund 4706 from the General Fund 1001. c. Resolution #466-18. Supplemental appropriation to the Rudolph Ditch Fund 4175. d. Resolution #467-18. Supplemental appropriation to the Allen County Board of DD Fund 2018. e. Resolution #468-18. Supplemental appropriation to the Allen Water District Fund 8750. f. Resolution #469-18. Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702. g. Resolution #470-18. Supplemental appropriation to the Revolving Loan Fund 2410. |

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| | <p>h. Resolution #471-18. Authorize membership and payment of dues to the CCAO Service Corporation – 2018 Workers’ Compensation Group Retro Program.</p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #472-18. Accept bid and enter into contract with Gerding Ditching for the construction of the Betts Group Extension Project. 2. Resolution #473-18. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. 3. Resolution #474-18. Resolution acknowledging Evalyn Shaffner, Allen County Treasurer, as the authorized person to invest public funds on behalf of Allen County. 4. Resolution #475-18. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for partial roof replacement at the Allen County Engineer’s office. 5. Resolution #476-18. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for unisex toilet room and general purpose reception area for the Allen County Board of Elections. 6. Resolution #477-18. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services for renovations/addition design study at the Allen County Dog Warden’s office. 7. Resolution #478-18. Renew lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building. 8. Resolution #479-18. Authorize a contract between the Veterans Memorial Civic and Convention Center and Scenic Solutions, LLC for the Lighting Controls Infrastructure Renovation at Crouse Performance Hall. |
| | <p>DISCUSSION:</p> <p>A. Auditor - IT</p> <ol style="list-style-type: none"> 1. Resolution #153-15A. Amend Resolution #153-15, accept proposal and enter into contract with Century Link for Allen County Internet Upgrade. |
| | <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> |

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| | RECESS |
| 11:00 a.m. | Bid Opening – Special Needs Home for LODDI, Inc. – Board of DD |
| | ADJOURN |
| | CALENDAR EVENTS <u>Monday, July 23, 2018</u> 11:00 a.m. – Bid Opening – Slabtown Road Bridge – Monroe Township – Steel Beam Superstructure <u>Tuesday, July 24, 2018</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Dave Stratton re: Pace Program 1:00 p.m. – Update – Steve Kayatin |