

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	August 2, 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> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #491-18. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #465-18. Authorize warrant of transfer from Sanitary Engineering Department Surplus Fund 5035 to fund 5405 the Wastewater Collection Capital Improvement fund.</p> <p style="padding-left: 20px;">c. Resolution #493-18. Authorize a warrant of advance from the General Fund 1001 to Arthur Ditch Fund 4329.</p> <p style="padding-left: 20px;">d. Resolution #494-18. Supplemental appropriation to the Betts Group Extension Fund 4335.</p> <p style="padding-left: 20px;">e. Resolution #495-18. Supplemental appropriation to the Capital Fund 4017.</p> <p style="padding-left: 20px;">f. Resolution #496-18. Supplemental appropriation to the Allen Water District 8750.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #497-18. Declare one (1) vehicle at Allen County Auditor's Office obsolete and authorize sale of same by internet auction.</p> <p>2. Resolution #498-18. Declare seven (7) vehicle at Allen County Sheriff's Office obsolete and authorize sale of same by internet auction.</p>

	<p>3. Resolution #499-18. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of six (6) vehicles.</p> <p>4. Resolution #500-18. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p>
	<p>DISCUSSION:</p> <p>A. <u>Building & Grounds</u></p> <p>1. Resolution #501-18. Approve Change Order #3 and #4 with Peterson Construction for the Juvenile Detention Center Project.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #502-18. Accept proposal and enter into contract with The Ohio Bridge Corporation DBA U.S. Bridge for the construction of the Slabtown Road Bridge, No. MON-165-4.59.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #503-18. Authorize Clerk of Board to post notice to bidders and advertise to receive bids on behalf of the Allen County Department of Job and Family Services for transportation services.</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, August 7, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting</p>

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