

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	August 9, 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 #504-18. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #505-18. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #506-18. Supplemental appropriation to the County Engineer – Bridges – Capital Outlay Fund 2002.</p> <p style="padding-left: 20px;">d. Resolution #507-18. Supplemental appropriation to the Arthur Ditch Fund 4329.</p> <p style="padding-left: 20px;">e. Resolution #508-18. Supplemental appropriation to the MI Cases – Probate Court Fund 1992.</p> <p style="padding-left: 20px;">f. Resolution #509-18. Approval of “Then and Now” purchase orders.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #510-18. Adopt Firearm Purchase Policy for non-union employees at the Allen County Sheriff's office.</p> <p>2. Resolution #511-18. Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY'2018 Local Solicitation.</p>

	<p>3. Resolution #512-18. Accept payment from County Risk Sharing Authority for an accident involving a 2014 Ford E Series Wagon at the Allen County Sheriff's office.</p> <p>4. Resolution #513-18. Reject bids for the construction of a Special Needs Home on behalf of LODDI, Inc. and authorize the Clerk of the Board to post notice and re-advertise to receive bids for the same.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
10:30 a.m.	<p>Phone Conference with Auglaize County Commissioners to award bid for the Arthur Joint County Ditch Project #1329</p> <p>Resolution #514-18. Joint Board of Allen and Auglaize County Commissioners accepts proposal and enters into contract with Turf Concepts for the construction of the Arthur Joint County Ditch Project #1329.</p>
	RECESS
11:00 a.m.	Update – Tom Berger
	RECESS
1:00 p.m.	Update – Rachael Gilroy
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 14, 2018</u></p> <p>1:00 p.m. – Update – Lisa Merkle 1:45 p.m. – Julie Shellhammer re: MOU – Van Wert County</p>