

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	August 16, 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>a. Resolution #515-18. Approve travel expenses.</p> <p>b. Resolution #516-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560.</p> <p>c. Resolution #517-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>d. Resolution #51818. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <p>e. Resolution #519-18. Supplemental appropriation to the Help Me Grow Fund 8075.</p> <p>f. Resolution #528-18. Supplemental appropriation to the Building and Expansion Fund 4017.</p> <p>g. Resolution #529-18. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p>h. Resolution #530-18. Supplemental appropriation to the WCOCTF Fund 2854 – Project 28519.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #520-18. Authorize the purchase of one (1) 2019 Dodge Durango SXT from Tom Ahl Chrysler Family of Dealerships. 2. Resolution #521-18. Resolution authorizing the Supplement of a certain Sublease and a certain Amended and Restated Agreement of Lease with Mercy Health and its affiliate, in connection with the release of certain property. 3. Resolution #522-18. Approve Change Order #5 and #6 with Peterson Construction Company for the Allen County Juvenile Detention Center Project.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #523-18. Authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the SHV Load Rating Project – PID 108424. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #598-17A. Amend Resolution #598-17, approve a Subrecipient Agreement with the Allen County Child Support Enforcement Agency. 2. Resolution #524-18. Authorize to re-advertise Request for Proposals for the design and lease of office facilities and parking. <p>C. <u>Auditor</u></p> <ol style="list-style-type: none"> 1. Resolution #525-18. Resolution authorizing the Allen County Auditor to enter into contract with the Allen County Land Reutilization Corporation pursuant to Section 319.10 of the Ohio Revised Code.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Meet/Greet – Carole Enneking</p> <p>Resolution #526-18. Approve the employment of Carole Enneking as Coordinator at the Allen County Family Children First Council.</p>
	<p>RECESS</p>

9:45 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Melissa Bodey – CEBCO Quarterly Update
	RECESS
11:15 a.m.	Phone Conference with Auglaize and Shelby County Commissioners re: Auglaize River maintenance
	RECESS
11:45 a.m.	<p>Phone Conference with Auglaize County Commissioners and Bryant Kesler – Allen Soil and Water re: Little Ottawa River maintenance</p> <p>Resolution #527-18. Authorize the Allen Soil and Water Conservation District to contract for maintenance for the Little Ottawa River Stream Enhancement Project.</p>
	RECESS
1:00 p.m.	Update – Julie Shellhammer
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 21, 2018</u></p> <p>9:30 a.m. – Staff/Update meeting</p>