

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 23, 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 22, 2017 general session. 2. Approve minutes of the August 24, 2017 general session. 3. Approve minutes of the August 29, 2017 general session. 4. Approve minutes of the August 31, 2017 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #531-18. Approve travel expenses. b. Resolution #532-18. 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 #533-18. Approve amendment to Agreement establishing the North Central Ohio Solid Waste District. 2. Resolution #534-18. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

	<p>3. Resolution #535-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>3. Resolution #536-18. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>4. Resolution #537-18. Enter into a Contingent Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #538-18. Approve a Memorandum of Understanding between the Department of Administrative Services, Office of Information Technology and the Allen County Department of Job and Family Services.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #539-18. Approve estimate of material and labor necessary for the replacement of an existing bridge deck on Slabtown Road Bridge, Monroe Township.</p> <p>2. Resolution #540-18. Approve estimate of material and labor necessary for the replacement of an existing bridge deck on Faulkner Road Bridge, Auglaize Township.</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 28, 2018</u></p> <p>9:30 a.m. – Staff/Update meeting</p>