

# 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
<b>DATE</b>	<b>August 30, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the September 12, 2017 general session.</b></li> <li><b>2. Approve minutes of the September 14, 2017 general session.</b></li> <li><b>3. Approve minutes of the September 19, 2017 general session.</b></li> <li><b>4. Approve minutes of the September 21, 2017 general session.</b></li> <li><b>5. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #542-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #543-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>c. Resolution #544-18.</b> Authorize a warrant to advance funds to the Springbrook Sewer Improvement Fund 4580 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>d. Resolution #545-18.</b> Authorize a warrant of transfer from the Help Me Grow Fund 8075 to the Intersystems Fund 8091.</li> <li><b>e. Resolution #546-18.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</li> </ol> </li> </ol>

	<p><b>f. Resolution #547-18.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p><b>g. Resolution #548-18.</b> Supplemental appropriation to the WORTH Fund 8881.</p> <p><b>h. Resolution #549-18.</b> Supplemental appropriation to the Special Education Part B IDEA Fund 2469.</p> <p><b>i. Resolution #550-18.</b> Supplemental appropriation to the Mental Health/Recovery Services Fund 8009.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #551-18.</b> Resolution to establish the License/Permissive Fund.</li> <li><b>2. Resolution #552-18.</b> Enter into contract with the West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services specific to the FY'18 Formula Grant and General Fair Housing Services.</li> <li><b>3. Resolution #553-18.</b> Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.</li> <li><b>4. Resolution #554-18.</b> Grant one (1) Easement and Right-of-Way to American Electric Power for electric and other current/future energy or communication purposes at 3050 N. Cole Street, American Township.</li> <li><b>5. Resolution #555-18.</b> Resolution authorizing supplemental 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.</li> <li><b>6. Resolution #556-18.</b> Declare a 2008 Ford F-250 Super Duty Truck obsolete and of not value to the county, authorize trade-in of same and authorize the purchase of a 2015 Ford Transit Connect Van from Dan Frail Garage for the Allen County Dog Warden's office.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Phone conference – Joint County Board of Commissioners re: Maintenance – Blanchard River Stream Enhancement Project</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Monday, September 3, 2018**

**\*\*County offices closed in observance of Labor Day\*\***

**Tuesday, September 4, 2018**

**9:30 a.m. – Staff/Update meeting**