

# 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
<b>DATE</b>	<b>September 6, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>8:00 a.m.</b>	<b>Update - Dr. John Meyer</b>
	<b>RECESS</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 August 15, 2017 general session.</b></li> <li><b>2. Approve minutes of the September 12, 2017 general session.</b></li> <li><b>3. Approve minutes of the September 26, 2017 general session.</b></li> <li><b>4. Approve minutes of the September 28, 2017 general session.</b></li> <li><b>5. Approve minutes of the October 3, 2017 general session.</b></li> <li><b>6. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #557-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #558-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #559-18.</b> Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.</li> <li><b>d. Resolution #560-18.</b> Supplemental appropriation to the JDC Capital Improvement Fund 4021.</li> <li><b>e. Resolution #561-18.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</li> </ol> </li> </ol>

	<p><b>f. Resolution #562-18.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Fighter Bees, LLC, 1201 Neubrecht Road, Bath Township – C1 and C2 Permit – Request a Hearing / Do Not Request a Hearing</b></li> <li><b>2. Resolution #563-18.</b> Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project to be collected in 2019.</li> <li><b>3. Resolution #564-18.</b> Approve Change Order #7 with Peterson Construction Company for the Allen County Juvenile Detention Center Project.</li> <li><b>4. Resolution #565-18.</b> Authorize the purchase of one (1) Cub Cadet Challenger 550 from H.G. Violet Equipment for the Allen County Homeland Security/EMA office.</li> <li><b>5. Resolution #566-18.</b> Set date for a view and hearing for the vacation of Sprague Blvd., .239 acres more or less, Shawnee Township, petitioned for by Michael R. and Kelly L. Temple.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #567-18.</b> Authorize the Allen County Engineer to execute a LPA Federal Local – LET Project Agreement for the ALL-Pavement Condition Index and authorize Brion E. Rhodes to serve as the LPA representative for said project.</li> </ol> <p><b>B. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #568-18.</b> Authorize Stephen M. Kayatin and Bradley T. Niemeyer to submit application for funds and to serve as contact persons to the United States Department of Agriculture, Rural Development Water and Waste Disposal Loan and Grant Program, to construct sewer collection facilities within Sugar Creek Township known as the Gomer Sewer Improvement Area.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>**Proclamation for Kinship Appreciation and Awareness Month</b></p>

	<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>11:00 a.m.</b>	<b>Invitation to Bid – Transportation Services - DJFS</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, September 11, 2018</u></b>  <b>9:30 a.m. – Staff/Update meeting</b> <b>11:00 a.m. – Dennis Baker re: ODOT property</b> <b>1:00 p.m. – Meet/Greet – Amy Craft – Allen County Museum Director</b>