

# 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>September 13, 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 October 10, 2017 general session.</b></li> <li><b>2. Approve minutes of the October 12, 2017 general session.</b></li> <li><b>3. Approve minutes of the October 17, 2017 general session.</b></li> <li><b>4. Approve minutes of the October 19, 2017 general session.</b></li> <li><b>5. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #571-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #572-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Sewer Revenue Bond Fund 5303.</li> <li><b>c. Resolution #573-18.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435 and to the American-Bath Capital Improvement Fund 5402.</li> <li><b>d. Resolution #574-18.</b> Supplemental appropriation to the Special Projects Juvenile Court Fund 2703.</li> <li><b>e. Resolution #582-18.</b> Intradepartmental transfers.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #575-18.</b> Authorize payment of an administrative fee for the Cooperative Purchasing Program.</li> <li><b>2. Resolution #576-18.</b> Approve presentation of Deputy Steve Dotson’s duty weapon to Sean Dotson.</li> <li><b>3. Resolution #577-18.</b> Appoint and re-appoint members to the Allen County Revolving Loan Fund Governing Board.</li> <li><b>4. Resolution #578-18.</b> Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</li> <li><b>5. Resolution #579-18.</b> Enter into a Contribution-In-Aid-Of Construction Agreement with American Electric Power for electric distribution services at 3050 N. Cole Street, Lima, Ohio.</li> <li><b>6. Resolution #580-18.</b> Enter into a Tuberculosis Funding Agreement with the Ohio Department of Health.</li> <li><b>7. Resolution #581-18.</b> Renew contract with Superior Dental Care.</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>11:00 a.m.</b>	<b>Update – Steve Kayatin</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Rachael Gilroy</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Monday, September 17, 2018**

**11:00 a.m. – RFP – Office Space - DJFS**

**Tuesday, September 18, 2018**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Staff/Update meeting**

**11:00 a.m. – RTA Quarterly Update**

**1:00 p.m. – Update – Joe Patton**

**2:00 p.m. – Bid Opening – Special Needs Home – Board  
of DD**