

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
DATE	September 25, 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 January 23, 2018 general session. 2. Approve minutes of the January 25, 2018 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #596-18. Approve travel expenses. b. Resolution #597-18. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #598-18. Supplemental appropriation to the Gomer Sewer Fund 4560. d. Resolution #599-18. Supplemental appropriation to the General Fund 1001. e. Resolution #600-18. Supplemental appropriation to the Mental Health Fund 8009. f. Resolution #601-18. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #602-18. Re-appoint Jason Stolly to the Allen County Children Services Board.

	<p>2. Resolution #603-18. Renew lease agreement with Lima Properties for office space located at the City Loan Building.</p> <p>3. Resolution #604-18. Renew lease agreement with Lima Properties for office space located at the City Loan Building.</p> <p>4. Resolution #605-18. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</p> <p>5. Resolution #606-18. Accept proposal from Ahelio Tech for the Pathfinder Cyber Security Project for the Allen County Board of Elections.</p> <p>6. Resolution #607-18. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to the following Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.</p> <p>7. Resolution #608-18. Renew proposal by the Allen County Recorder to supplemental the equipment needs of the department.</p> <p>8. Resolution #609-18. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I funds for the County Roads Resurfacing-19 Project.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #610-18. Certify final costs and authorize notices of cash assessments to be issued for the Renner Petitioned Ditch #1323.</p> <p>2. Resolution #611-18. Certify final costs and authorize notices of cash assessments to be issued for the Edgecomb Petitioned Ditch #1324.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update/Staff meeting</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Chief Brian Winegardner re: Review of 2018 budget</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Wednesday, September 26, 2018

10:00 a.m. – Land Bank

Thursday, September 27, 2018

9:00 a.m. – Agenda Meeting

**9:30 a.m. – Update – Jason Patchet & Dana Sterling
Building Improvements and Capital
Projects**

**11:00 a.m. – John Honeck – CCAO re: Budget/Policy
issues facing the county**