

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	September 27, 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 30, 2018 general session. 2. Approve minutes of the February 6, 2018 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #614-18. Approve travel expenses. b. Resolution #615-18. Approve use of credit cards for the 4th quarter of 2018.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #616-18. Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Swaney Road Bridge, Richland Township. 2. Resolution #617-18. Authorize to advertise to receive Request for Qualifications for engineering services for the design of the State Road Bridge, Marion Township.

	<p>B. <u>Board of DD</u></p> <p>1. Resolution #618-18. Accept proposal and enter into contract with Lancia Signature Homes for the construction of a Special Needs Home on behalf of LODDI, Inc.</p> <p>C. <u>Department of Job & Family Services</u></p> <p>1. Resolution #619-18. Enter into contract with various providers for transportation services.</p> <p>D. <u>Sanitary Engineer</u></p> <p>1. Resolution #620-18. Certify to the Allen County Auditor a total of \$20,888.00 plus interest requisite to construction of the North Cable Road Sewer Improvement Project.</p> <p>2. Resolution #621-18. Certify to the Allen County Auditor a total of \$55,419.00 plus interest requisite to construction of the Yoder Road Sewer Improvement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
11:00 a.m.	John Honeck, et al – CCAO re: Budget/Policy issues facing Allen County
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, October 2, 2018</u></p> <p>9:30 a.m. – Staff/Update meeting</p> <p>11:30 a.m. – View – Vacation of Sprague Blvd. – Shawnee Township @ 4280 W. Breese Rd.</p> <p>1:00 p.m. – Update – Julie Shellhammer</p>