

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>October 23, 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 April 3, 2018 general session.</b></li> <li><b>2. Approve minutes of the April 4, 2018 special session.</b></li> <li><b>3. Approve minutes of the April 5, 2018 general session.</b></li> <li><b>4. Approve minutes of the April 10, 2018 general session.</b></li> <li><b>5. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #684-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #685-18.</b> Authorize a warrant of transfer from the WIC Fund 8821 to the Vacation/Sick Leave Pay-Off Fund 8829.</li> <li><b>c. Resolution #686-18.</b> Supplemental appropriation to the Allen Water District Fund 8750.</li> <li><b>d. Resolution #687-18.</b> Supplemental appropriation to the Common Health Fund 8820.</li> <li><b>e. Resolution #688-18.</b> Supplemental appropriation to the Mental Health &amp; Recovery Services Fund 8009.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – C1 and C2 permit – R &amp; R</b></li> </ol>

**Takhar Operations, Inc., 4170 N. West Street,  
Lima, Ohio – Request a Hearing/Do Not Request a  
Hearing**

- 2. Resolution #689-18.** Renew a Products and Services Agreement with Century Link Sales Solutions, Inc.
- 3. Resolution #690-18.** Approve change Order #4 with NR Lee Restoration, Ltd. for the Allen County Courthouse Roof Restoration Project – Phase II.
- 4. Resolution #691-18.** Enter into a Grant Agreement with the Ohio Development Services Agency for the State of Ohio Community Development Block Grant Program.
- 5. Resolution #692-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Columbus Grove-Bluffton Road Bridge, Richland Township.
- 6. Resolution #693-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Fort Amanda Road Bridge, Shawnee Township.
- 7. Resolution #694-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Grismore Road Bridge, Richland Township.
- 8. Resolution #695-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Kemp Road Bridge, Shawnee Township.
- 9. Resolution #696-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Lincoln Highway Bridge, Marion Township.
- 10. Resolution #697-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Phillips Road Bridge, Jackson Township.
- 11. Resolution #698-18.** Authorize the County Engineer to post a Special Haul Vehicle Load Limit for the Robinson Road Bridge, Marion Township.

**DISCUSSION:**

**A. Sanitary Engineer**

- 1. Resolution #699-18.** Certify delinquent sewer service charges to the Allen County Auditor's office for collection.
- 2. Resolution #700-18.** Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection.
- 3. Resolution #701-18.** Certify delinquent debt service charges to the Allen County Auditor's office for collection.

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Thursday, October 25, 2018</u></b>  <b>8:00 a.m. – Budget Hearing – Common Pleas Court</b> <b>9:00 a.m. – Agenda Meeting</b> <b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b> <b>Building Improvements and Capital</b> <b>Projects</b>