

# 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>November 8, 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>1. Approve minutes of the January 8, 2018 re-organizational meeting.</li> <li>2. Approve minutes of the May 29, 2018 general session.</li> <li>3. Approve minutes of the May 31, 2018 general session.</li> <li>4. Approve minutes of the June 5, 2018 general session.</li> <li>5. Approve minutes of the June 7, 2018 general session.</li> <li>6. Approve minutes of the June 12, 2018 general session.</li> <li>7. Approve minutes of the June 14, 2018 general session.</li> <li>8. Approve minutes of the June 19, 2018 general session.</li> <li>9. Approve minutes of the June 21, 2018 general session.</li> <li>10. Approve minutes of the June 25, 2018 special session.</li> <li>11. Approve minutes of the June 26, 2018 general session.</li> <li>12. Approve minutes of the June 28, 2018 general session.</li> </ol>

	<p><b>13. Approve minutes of the July 3, 2018 general session.</b></p> <p><b>14. Approve minutes of the July 5, 2018 general session.</b></p> <p><b>15. Approve minutes of the July 10, 2018 general session.</b></p> <p><b>16. Approve minutes of the July 12, 2018 general session</b></p> <p><b>17. Approve minutes of the July 17, 2018 general session.</b></p> <p><b>18. Approve minutes of the July 19, 2018 general session.</b></p> <p><b>19. Consent Agenda Items:</b></p> <p><b>a. Resolution #715-18.</b> Approve travel expenses.</p> <p><b>b. Resolution #716-18.</b> Intradepartmental transfers.</p> <p><b>c. Resolution #717-18.</b> Authorize a warrant to advance funds to the Fourth Street Bowman Road Fund 4003 and the Delmar Glenn Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p><b>d. Resolution #718-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435.</p> <p><b>f. Resolution #719-18.</b> Supplemental appropriation to the GIS Fund 2093.</p> <p><b>g. Resolution #720-18.</b> Supplemental appropriation to the Ft. Shawnee Water Fund 3120.</p> <p><b>h. Resolution #721-18.</b> Supplemental appropriation to the Motor Vehicle &amp; Gas Tax Fund 2002.</p> <p><b>i. Resolution #722-18.</b> Supplemental appropriation to the MI Cases Fund 1992.</p> <p><b>j. Resolution #723-18.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #724-18.</b> Consideration of petition for a Type 2 Non-Withdrawal Annexation of approximately 34.716 acres in Richland Township to the Village of Bluffton, petitioned for by one (1) owner of real estate, F. Stephen Chamberlain, Agent for the Petitioners.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #725-18.</b> Authorize to proceed with the negotiation process for the Design and Lease of Office Facilities and Parking.</p>

	<p><b>B. <u>Juvenile Court</u></b></p> <p><b>1. Resolution #726-18.</b> Authorize the submission of an amendment to the FY'2019 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Proclamation – Adoption Month **</b></p>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, November 12, 2018</u></b></p> <p><b>**Offices closed in observance of Veteran’s Day**</b></p> <p><b><u>Tuesday, November 13, 2018</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>1:00 p.m. – Final Hearing – Amanda Township Trustees Ditch #1331 @ Amanda Township House</b></p>