

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	November 15, 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 July 24, 2018 general session. 2. Approve minutes of the July 26, 2018 general session. 3. Approve minutes of the July 31, 2018 general session. 4. Approve minutes of the August 2, 2018 general session. 5. Approve minutes of the August 7, 2018 general session. 6. Approve minutes of the August 9, 2018 general session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #727-18. Approve travel expenses. b. Resolution #728-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Improvement Fund 5409. c. Resolution #729-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. d. Resolution #730-18. Supplemental appropriation to the DARE Fund 2825.

	<p>e. Resolution #733-18. Authorize a warrant of transfer from the JDC Capital Fund 4021 to the Building and Expansion Fund 4017.</p> <p>f. Resolution #735-18. Authorize the return of an advance from the Ft. Shawnee Water Project Fund 3120 to the Sanitary Engineer's Water Fund 5036.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control – Notice to Legislative Authority – D2 and D3 permit – Ivy Nails, LLC, 2909 Elida Road, American Township – Request a Hearing / Do Not Request a Hearing 2. Resolution #731-18. Authorize Change Order #8 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. 3. Resolution #734-18. Approve Herr replat of Lot 29901, Autumn Ridge No. 1, Bath Township, Allen County, Ohio.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #732-18. Authorize the purchase of a 2019 Etynyre Centennial Distributor from Southeastern Equipment Co., Inc. through the State of Ohio Cooperative Purchasing Program.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
10:30 a.m.	Melissa Bodey – CEBCO Quarterly Update
	RECESS
11:15 a.m.	Budget Hearing – OSU Extension
	ADJOURN

CALENDAR EVENTS

Monday, November 19, 2018

11:00 a.m. – Land Bank

Tuesday, November 20, 2018

9:30 a.m. – Update/Staff meeting

11:00 a.m. – Budget Hearing – Civic Center

1:00 p.m. – Update – Joe Patton

Thursday, November 22, 2018 and Friday, November 23, 2018

Offices closed in observance of the Thanksgiving Holiday

Tuesday, November 27, 2018

**** Agenda meeting cancelled****