

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	December 6, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Budget Hearing – Coroner
	RECESS
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 October 16, 2018 general session. 2. Approve minutes of the October 18, 2018 general session. 3. Approve minutes of the October 23, 2018 general session. 4. Approve minutes of the October 25, 2018 general session. 5. Approve minutes of the October 30, 2018 general session. 6. Approve minutes of the November 1, 2018 general session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #768-18. Approve travel expenses. b. Resolution #769-18. Intradepartmental transfers. c. Resolution #770-18. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #771-18. Authorize a warrant to advance funds to the Early Lutz Fund 4400 from the

	<p>Sanitary Engineering Department Surplus Fund 5035.</p> <p>e. Resolution #772-18. Supplemental appropriation to the Revolving Loan Fund 2410.</p> <p>f. Resolution #773-18. Approval of “Then and Now” purchase orders.</p> <p>g. Resolution #774-18. Authorize the Allen County Department of Job and Family Services to issue payment of 2019 membership dues to the Allen County Family Children and First Council.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #775-18. Approve Change Order #1 with Materials Testing, Inc. for construction materials testing and inspection for the Allen County Juvenile Detention Facility Project.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water</u></p> <p>1. Resolution #776-18. Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with a schedule of damages and authorize to proceed with construction of the Burgess Drainage Group Project and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #777-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the Amanda Township-Conant Petition Ditch #1331.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Melissa Bodey – CEBCO Quarterly Update
	RECESS
11:00 a.m.	Larry Vandemark, Thom Mazur, Brion Rhodes and Lisa Bradley re: American Township Subdivision Issue
	RECESS

1:00 p.m.	Update - Tom Berger
	RECESS
1:45 p.m.	Lisa Merkle and Vicki Tarr re: Union Contract
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, December 11, 2018</u> 9:30 a.m. - Update/Staff meeting 1:00 p.m. - Update - Lisa Merkle