

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 | February 2, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | ITEMS FOR REVIEW AND APPROVAL: |
| | 1. Consent Agenda Items: a. Resolution #67-17. Approve travel expenses. |
| | RESOLUTIONS/SIGNATURES: |
| | 1. Resolution #68-17. Authorize the purchase of a 2016 Honda Odyssey from Allan Nott Honda for the WORTH Center. 2. Resolution #69-17. Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services. 3. Resolution #70-17. Appoint a Crafts Scholarship Committee for 2017. |
| | DISCUSSION: |
| | A. County Engineer 1. Resolution #71-17. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. |

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| | <p>2. Resolution #72-17. Rescinds collection assessment for maintenance on Gaskill Ditch #1229 to the Allen County Auditor.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #73-17. Approve Change Order #1 (Final) from Underground Utilities, Inc. for the Ottawa River Interceptor Sewer Improvement Project.</p> <p>2. Resolution #74-17. Enter into a Sanitary Sewer Extension Agreement with T-K Sarno, LLC, Lima Pallet Company, Inc. and the City of Lima for the construction of a sanitary sewer improvement located along Neubrecht Road.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet and Dana Sterling |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Friday, February 3, 2017 (Special Session)</u></p> <p>9:30 a.m. – OEA Update w/ Jason Sweat and Cindy Leis</p> <p><u>Tuesday, February 7, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – 2017 Capital Budget Review</p> <p>1:00 p.m. – Update – Julie Shellhammer</p> |

