

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 | February 7, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #75-17. Approve travel expenses. b. Resolution #76-17. Supplemental appropriation to the Renner Improvement Fund 4323. c. Resolution #77-17. Supplemental appropriation to the Edgecomb Improvement Fund 4324. d. Resolution #78-17. Supplemental appropriation to the Quarry Ditch Fund 4326. e. Resolution #79-17. Approval of “Then and Now” purchase orders. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Maras Gourmet Ltd – D3 Permit Request/Do Not Request a Hearing 2. Resolution #80-17. Authorize membership and payment of dues to the County Loss Control Coordinator’s Association. 3. Resolution #81-17. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant. 4. Resolution #82-17. Resolution in support of the adoption of the Roth 457 Option as an expanded |

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| | <p>portfolio choice within the CCAO Deferred Compensation Program.</p> <p>5. Resolution #83-17. Acknowledge receipt of the revised schedule of estimated assessments for the Amstutz Group Drainage Project, approve the final schedule of estimated assessments and authorize the Clerk of Board to give notice of same by First Class Mail to owners within the watershed of said project.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Office of Economic Development</u></p> <p>1. Resolution #65-17. Approve a contract between the Allen Economic Development Group and the Allen County Office of Economic Adjustment for activities related to Economic Development Structure and Alignment, Workforce Development Structure and Alignment and in support of Local and Regional Collaboration and Social Media/Communications Planning Tasks. (Previously removed from January 31, 2017 agenda)</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #84-17. Accept proposal and enter into contract with Shaferly Excavating, Ltd for the construction of the Grone Road Sewer Improvement.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update/Staff meeting |
| | RECESS |
| 11:00 a.m. | 2017 Capital Budget Review |
| | RECESS |
| 1:00 p.m. | Update – Julie Shellhammer |
| | RECESS |
| 1:30 p.m. | Nathan Davis re: Cody Nichols Ditch bid |
| | ADJOURN |

CALENDAR EVENTS

Thursday, February 9, 2017

7:45 a.m. – Law Library meeting re: Office Space

9:00 a.m. – Agenda meeting - CANCELLED

9:30 a.m. – Update – Jason Patchet and Dana Sterling

1:00 p.m. – Update – Tom Berger