

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 14, 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. Approve minutes of the November 22, 2016 general session. 2. Approve minutes of the November 29, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #86-17. Approve travel expenses. b. Resolution #87-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408. c. Resolution #88-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. d. Resolution #89-17. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. e. Resolution #90-17. Supplemental appropriation to the JDC Capital Improvement Fund 4021. f. Resolution #91-17. Supplemental appropriation to the General Fund 1001.

	<p>g. Resolution #92-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #93-17. Approve the 2017 estimated monthly expenditures for county-issued credit cards for various departments.</p> <p>2. Resolution #94-17. Approve a revised Allen County 9-1-1 Policy Manual.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #95-17. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.</p> <p>B. <u>Dept. of Job & Family Services</u></p> <p>1. Resolution #96-17. Approve a contract with Lamar Companies for the display of a digital poster.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #97-17. Accept proposal and enter into contract with Great Lakes Demolition Co. for the construction of the Cody Nichols Ditch #1316.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Bid opening – Courthouse – Clocktower Restoration
	RECESS
1:00 p.m.	Update – Lisa Merkle
	RECESS
2:00 p.m.	Shawnee Township Trustees @ the Shawnee Township House re: City/County Building Department
	ADJOURN

CALENDAR EVENTS

Thursday, February 16, 2017

9:00 a.m. – Agenda meeting

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