

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>March 14, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p><b>a. Resolution #161-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #162-17.</b> Authorize warrants to return advances made to various funds from the General Fund 1001.</p> <p><b>c. Resolution #170-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>d. Resolution #140-17A.</b> Rescind Resolution #140-17, supplemental appropriation to the Handgun License Fund 2849.</p> <p><b>e. Resolution #163-17.</b> Supplemental appropriation to the Handgun License Fund 2849.</p> <p><b>f. Resolution #164-17.</b> Supplemental appropriation to the Amstutz Group Fund 4328.</p> <p><b>g. Resolution #165-17.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</p> <p><b>h. Resolution #166-17.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</p> <p><b>i. Resolution #167-17.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #168-17.</b> Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.</li> <li><b>2. Resolution #169-17.</b> Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.</li> <li><b>3. Resolution #170-17.</b> Authorize the reallocation of Home Funds in the FY'2015 Allen County CHIP Program.</li> <li><b>4. Resolution #325-04A.</b> Amend Resolution #325-04, adopt Allen County, Ohio Conceal Carry Policy.</li> <li><b>5. Resolution #172-17.</b> Authorize the Allen County Child Support Enforcement Agency to renew a IV-D contract with the Allen County Domestic Relations Court.</li> <li><b>6. Resolution #173-17.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Amstutz Group Drainage Project #1328.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Sanitary Engineer</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #174-17.</b> Approve general plan, declare the necessity to construct and enter into a Wastewater Treatment Agreement with the City of Delphos for the Grone Road Sewer Improvement, Marion Township.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Investment Committee meeting</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, March 16, 2017</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b>  <b>11:00 a.m. – Update – Rhonda Eddy-Stienecker</b>  <b>1:00 p.m. – Land Bank meeting</b></p>