

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>April 4, 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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Consent Agenda Items:</b> <b>a. Resolution #201-17.</b> Approve travel expenses. <b>b. Resolution #202-17.</b> Supplemental appropriation to the EMA Fund 2091. <b>c. Resolution #203-17.</b> Supplemental appropriation to the Building & Expansion Fund 4017. <b>d. Resolution #204-17.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #205-17.</b> Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2018 for the Allen County Engineer's Department.
	<b>DISCUSSION:</b>  <b>A. COUNTY ENGINEER</b>  <b>1. Resolution #206-17.</b> Approve the engineer's

	<p>estimate of material and labor necessary for the replacement of the bridge deck on the DeLong Road Bridge.</p> <p><b>2. Resolution #207-17.</b> Approve the engineer's estimate of material and labor necessary for the replacement of the bridge deck on the Kemp Road Bridge.</p> <p><b>3. Resolution #208-17.</b> Approve the engineer's estimate of material and labor necessary for the replacement of the bridge deck on the Kiggins Road Bridge.</p> <p><b>4. Resolution #209-17.</b> Approve the engineer's estimate of material and labor necessary for the replacement of the existing bridge on the Good Road Bridge.</p>
	<b>ANNOUNCEMENTS</b>
	<b>EXECUTIVE SESSION</b>
	<p><b>GENERAL SESSION</b></p> <p><b>1. Resolution #210-17.</b> Approve the probationary removal of an employee.</p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, April 6, 2017</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b></p> <p><b>10:15 a.m. – Discussion – Building Improvements/Capital</b></p> <p><b>11:00 a.m. – Bid Opening – Materials-Slabtown Road Bridge</b></p> <p><b>11:30 a.m. – Allen Water District Board and Steve Kayatin re: Allen Water District/consolidation</b></p> <p><b>1:00 p.m. – Update – Tom Berger</b></p>