

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	April 6, 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 #211-17. Approve travel expenses. b. Resolution #212-17. Authorize warrants of transfer from the General Fund 1001 to various funds. c. Resolution #213-17. Supplemental appropriation to the Board of DD Fund 2018. d. Resolution #214-17. Approval of "Then and Now" purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #215-17. Accept grant from the Ohio PET Fund 2017. 2. Resolution #216-17. Approve presentation of duty weapon to Deputy Tim Jackson upon his retirement. 3. Resolution #217-17. Resolution for trade-in of firearms declared of no use to the county or were confiscated by court order to be credited against the purchase of ammunition for the benefit of the Allen County Sheriff's office.

	4. Resolution #218-17. Accept the filing of a petition for annexation of owners of real property in Bath Township to the City of Lima.
	DISCUSSION: A. COUNTY ENGINEER 1. Resolution #219-17. Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2017 Striping Program. B. ALLEN SOIL AND WATER 1. Resolution #220-17. Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Amstutz Group Project #1328.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling
	RECESS
10:15 a.m.	Discussion – Building Improvements/Capital Projects
	RECESS
11:00 a.m.	Bid Opening – Slabtown Road Bridge – Material Only
	RECESS
11:30 a.m.	Allen Water District & Steve Kayatin re: consolidation
	RECESS
1:00 p.m.	Update – Tom Berger
	RECESS
1:30 p.m.	Rhonda Eddy-Stienecker re: Debt
	RECESS
2:00 p.m.	Douglass Degen re: Ft. Amanda Road drainage
	ADJOURN

CALENDAR EVENTS

Tuesday, April 11, 2017

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff/Update meeting

**11:00 a.m. – 2nd Public Hearing – Community Housing
Impact & Preservation Program – FY'2017**

1:00 p.m. – Update – Lisa Merkle

1:45 p.m. – Corp Comm re: Website