

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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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>May 25, 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> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of January 17, 2017 general session.</b></li> <li><b>2. Approve the minutes of January 19, 2017 general session.</b></li> <li><b>3. Approve the minutes of January 24, 2017 general session.</b></li> <li><b>4. Approve the minutes of May 16, 2017 general session</b></li> <li><b>5. Approve the minutes of May 18, 2017 general session.</b></li> <li><b>6. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #309-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #310-17.</b> Authorize a warrant of advance from the IAP Grant Fund 8818 to the Health Department Fund 8810.</li> <li><b>c. Resolution #311-17.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li><b>d. Resolution #312-17.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li><b>e. Resolution #313-17.</b> Supplemental appropriation to the GIS Fund 2093.</li> <li><b>f. Resolution #314-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Ohio Division of Liquor Control – Yamato East, Inc. – D5I permit – Request or Do Not Request a Hearing</b></li> <li><b>2. Ohio Division of Liquor Control – Dolgen Midwest LLC dba Dollar General Store – C1 permit – Request or Do Not Request a Hearing</b></li> <li><b>3. Resolution #315-17.</b> Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.</li> <li><b>4. Resolution #316-17.</b> Accept proposal and enter into contract with Shaferly Excavating, Ltd. for the construction of the Long Road Low Pressure Collection System Project, American Township.</li> <li><b>5. Resolution #317-17.</b> Approve the General Plan for the Long Road Low Pressure Collection System Project, American Township, and declare the necessity to construct said project.</li> <li><b>6. Resolution #318-17.</b> Approve the General Plan for the Stevick Road Low Pressure Collection System Project, American Township, and declare the necessity to construct said project.</li> <li><b>7. Resolution #319-17.</b> Appoint Aaron McLaurine to fill an unexpired term on the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.</li> <li><b>8. Resolution #320-17.</b> Renew an agreement with Fishel, Hass, Kim &amp; Albrecht LLP for professional services at the Allen County Child Support Enforcement Agency.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Juvenile Court</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #321-17.</b> Authorize submission of a grant application to the Ohio Department of Youth Services for the Targeted Reclaim Grant FY’2018-2019.</li> </ol> <p><b>B. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #121-14A.</b> Amend Resolution #121-14, accept Addendum #1, enter into contract with Kohli &amp; Kaliher Associates, Inc. for engineering services for the Springbrook Subdivision Sewer Improvement Project.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p>

	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Discussion – Building Improvements/Capital Projects</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Melissa Bodey – CEBCO Quarterly Update</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Thom Mazur re: Coordination Plan</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday – May 26, 2017</u></b></p> <p><b>11:00 a.m. – Bid Opening – Rudolph Food Petitioned Ditch #1175</b></p> <p><b><u>Monday, May 29, 2017</u></b></p> <p><b>**County offices CLOSED in observance of Memorial Day**</b></p> <p><b><u>Tuesday, May 30, 2017</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>11:00 a.m. – Dr. Beasley re: Budget Overview</b></p> <p><b>1:00 p.m. – Update – Steve Kayatin</b></p> <p><b>1:30 p.m. – Update – Rhonda Eddy-Stienecker</b></p>