

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>June 15, 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 #353-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #354-17.</b> Intradepartmental transfers.</p> <p><b>c. Resolution #355-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement &amp; Improvement Fund 5435.</p> <p><b>d. Resolution #356-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>e. Resolution #357-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <p><b>f. Resolution #358-17.</b> Supplemental appropriation to the Scrap Tire Grant Fund 8046.</p> <p><b>g. Resolution #359-17.</b> Supplemental appropriation to the Market Development Grant Fund 8048.</p> <p><b>h. Resolution #360-17.</b> Supplemental appropriation to the WCOCTF Grant Fund 2854.</p> <p><b>i. Resolution #361-17.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</p>

	<p><b>j. Resolution #362-17.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p><b>k. Resolution #363-17.</b> Approve the 2017 estimated monthly expenditures for county-issued credit cards for the Allen County Department of Job and Family Services.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – C &amp; Z Lima LLC dba Marcos Pizza – D5 permit – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>2. Resolution #364-17.</b> Set date for the 2018 Tax Budget hearing.</li> <li><b>3. Resolution #395-16A.</b> Amend Resolution #395-16, nominate various individuals for membership to the Allen County Dangerous Wild Animal Response Team (DWART)</li> <li><b>4. Resolution #365-17.</b> Declare various personal property at the Allen County Sheriff’s Office unsuitable for which it was acquired and obsolete and authorize disposal of same.</li> <li><b>5. Resolution #366-17.</b> Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.</li> <li><b>6. Resolution #367-17.</b> Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family Children &amp; First Council</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #368-17.</b> Enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Development Disabilities.</li> <li><b>2. Resolution #369-17.</b> Enter into contract with the Allen County Board of DD to cover provisions of service coordination for Part C children for FY’2018.</li> <li><b>3. Resolution #370-17.</b> Approve the continuance of an Intersystems Shared Funding Agreement.</li> </ol> <p><b>B. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #371-17.</b> Approve Change Order #1 with Great Lakes Demolition Co. for the construction of the Cody Nichols Ditch #1316.</li> </ol>

	<p><b>2. Resolution #372-17.</b> Accept proposal and enter into contract with Fenson Contracting for the construction of the Rudolph Foods Petition Ditch #1175.</p>
	<b>ANNOUNCEMENTS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling</b>
	<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>Board of Elections – Equipment Purchase</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, June 16, 2017</u></b></p> <p><b>11:00 a.m. – Bid Opening – County &amp; Township Roads Resurfacing Project – 2017</b></p> <p><b><u>Monday, June 19, 2017</u></b></p> <p><b>8:30 a.m. – Land Bank meeting</b>  <b>10:00 a.m. – Home Building Map</b></p> <p><b><u>Tuesday, June 20, 2017</u></b></p> <p><b>8:30 a.m. – Update – Steve Kayatin</b>  <b>9:30 a.m. – Update/Staff meeting</b>  <b>11:00 a.m. – Sheriff Treglia, Lt. Amstutz and Dr. Biery re: Equipment Purchase</b>  <b>1:00 p.m. – Update – Tom Berger</b>  <b>1:45 p.m. – Bob Fricke</b>  <b>2:30 p.m. – Tim Thurston and Dave Voth re: CASA</b></p>