

# 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>July 11, 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 style="padding-left: 20px;"><b>a. Resolution #433-17.</b> Interdepartmental Transfer for the WORTH Center.</p> <p style="padding-left: 20px;"><b>b. Resolution #434-17.</b> Warrant of Transfer for Sanitary Engineer Surplus Fund #5035 to Fund #5408.</p> <p style="padding-left: 20px;"><b>c. Resolution #435-17.</b> Supplemental appropriation to Kill Road Fund 4706.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #436-17.</b> Authorize the Treasurer to lease a 2017 Jeep Patriot from Tom Ahl Family of Dealerships.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Engineer</u></b></p> <p style="padding-left: 20px;"><b>1. Resolution #437-17.</b> Award bid for the County &amp; Township Roads Resurfacing 2017</p> <p><b>B. <u>Department of Job &amp; Family Services</u></b></p>

	<b>1. Resolution #438-17.</b> Award bid for the County & Township Roads Resurfacing 2017
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Tax Budget Hearing Resolution #439-17 – Accept amounts and rates as determined by the Budget Commission</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Kill Road Reconstruction</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b> <u><b>Thursday, July 13, 2017</b></u>  <b>9:30 – Update with Dana and Jason – Building &amp; Grounds</b> <b>10:00 – Capital Projects Update</b>