

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
DATE	August 3, 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. Approve the minutes of the February 9, 2017 general session. 2. Approve the minutes of the February 28, 2017 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #468-17. Approve travel expenses. b. Resolution #469-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #470-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408. d. Resolution #471-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #472-17. Award a Depository Agreement for a four (4) year period.

	<p>2. Resolution #473-17. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>3. Resolution #474-17. Authorize the Allen County Dog Warden to enter into a lease agreement with Perry Corporation for a Bizhub C308e Printer/Copier/Scanner.</p> <p>4. Resolution #475-17. Authorize a Release of Mortgage for Plus Management Services, Inc. through the Allen County Revolving Loan Fund.</p> <p>5. Resolution #476-17. Authorize a contract with Bluffton Paving, Inc. for the FY'16 Formula Grant – Lafayette W. Main Street Improvements and E. Sugar Street Improvements.</p> <p>6. Resolution #559-16A. Amend Resolution #559-16, approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services for the purchase of employment navigation services.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water</u></p> <p>1. Resolution #477-17. Approve Change Order #1 with Gerding Ditching LLC for the construction of the Amstutz Group Project #1328.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #478-17. Authorize Clerk of Board to post notice and advertise to receive bids for the Roschman Avenue – Motel Avenue Reconstruction Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Berlin Carroll re: Worker’s Comp and Benefits for grant funded employees</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Douglass Degen re: Ft. Amanda Road drainage</p>

	RECESS
1:00 p.m.	Update - Tom Berger
	RECESS
1:45 p.m.	Update - Rhonda Eddy-Stienecker
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, August 8, 2017</u> 9:30 a.m. - Update/Staff meeting 10:30 a.m. - Condo/Platting Discussion 1:00 p.m. - Update - Lisa Merkle