

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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 |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DATE | August 17, 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 #500-17. Approve travel expenses. b. Resolution #487-17A. Amend Resolution #487-17, supplemental appropriation to the Special Education Part B-IDEA Grant Fund 2469. c. Resolution #501-17. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #502-17. Authorize the Clerk of Board to post notice to bidders and advertise to receive bids for the Shearing Avenue Drainage Project in Bath Township. 2. Resolution #503-17. Authorize cancellation and release of a mortgage for a Community Housing Improvement Program property in Lafayette Heights Addition, Bath Township. 3. Resolution #504-17. Authorize the renewal of the Allen County employees' optical care with Vision Service Plan. |

- 4. Resolution #505-17.** Authorize the purchase of a SecurPASS Security Scanning System from Integrio Technologies through the State of Ohio Cooperative Purchasing Program for the Allen County Sheriff's Office.
- 5. Resolution #506-17.** Approve Surety Bond for the Allen County Treasurer.
- 6. Resolution #507-17.** Approve Change Order #1 with NR Lee Restoration Ltd. for the Clock Tower Restoration at the Allen County Courthouse.
- 7. Resolution #508-17.** Authorize the purchase of a Kobelco Excavator from Southeastern Equipment Company through the State of Ohio STS Purchasing Program for the Allen County Engineer's Office.
- 8. Resolution #509-17.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles.
- 9. Resolution #392-17A.** Amend Resolution #392-17, a Sub-Recipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.
- 10. Resolution #510-17.** Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County as it relates to the Edward Byrne memorial Justice Assistance (JAG) Grant Program FY2017 Local Solicitation.
- 11. Resolution #512-17.** Enter into a Design Services Agreement with K2M Design for Schematic Planning and Consulting Services.

DISCUSSION:

A. Adult Probation

- 1. Resolution #511-17.** Memorandum of Understanding between the Board of Allen County Commissioners, the Allen County Sheriff and the Allen County Common Pleas Court as it relates to T-CAP Funding.

B. Homeland Security/EMA

- 1. Resolution #512-17.** Approve a Memorandum of Understanding between the Ohio Department of Public Safety, Emergency Management Agency, and the Allen County Emergency Management Agency.

| | |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>C. <u>Sanitary Engineer</u></p> <p>1. Resolution #350-17A. Amend Resolution #350-17, approve addendum to contract with Green Options, LLC for the construction of the Administrative and Maintenance Buildings Lighting Upgrade.</p> <p>2. Resolution #514-17. Approve Task Order 2 in association with an existing agreement with HDR Engineering, Inc. for Professional and Engineering Services for the Shawnee Secap and Inflow and Infiltration Remediation Projects.</p> |
| | <p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Deb Cheney**</p> |
| | <p>RECESS</p> |
| <p>9:30 a.m.</p> | <p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> |
| | <p>ADJOURN</p> |
| | <p>CALENDAR EVENTS</p> <p><u>Friday, August 18, 2017</u></p> <p>10:00 a.m. – Discussion – OMJ State Legislation proposal @ the Lima News</p> <p>11:00 a.m. – Bid Opening – Roschman Avenue – Motel Avenue Reconstruction Project</p> <p><u>Tuesday, August 22, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting</p> |