

# 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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 31, 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 #535-17.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #536-17.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #537-17.</b> Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Fund 2004.</p> <p style="padding-left: 20px;"><b>d. Resolution #538-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #539-17.</b> Authorize a change in the funds for depositing the Mobile Home Conveyance Fee.</p> <p><b>2. Resolution #504-17A.</b> Amend Resolution #504-17, authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.</p> <p><b>3. Resolution #540-17.</b> Approve the Allen County Prevention, Retention and Contingency Plan.</p> <p><b>4. Notice to Legislative Authority - Ohio Division of Liquor Control - Wild Mustang Pizza &amp; Wings LLC &amp; Patio - D1 Permit - Request a Hearing/Do Not Request a Hearing</b></p>

	<p><b>5. Resolution #620-16A.</b> Amend Resolution #620-16, approve an extension to the termination date of the agreement between the Allen County Child Support Enforcement Agency and Coleman Professional Services for the purchase of employment navigation services.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #541-17.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Renner Petition Ditch #1323.</li> <li><b>2. Resolution #542-17.</b> Accept bid and enter into contract with Degen Excavating Company, Inc. for the Roschman Avenue and Motel Avenue Reconstruction Project.</li> </ol> <p><b>B. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #543-17.</b> Authorize the purchase of one (1) 2018 Ram 3500 1-Ton, 4-Wheel Drive Chassis Crew Cab Truck, declare one (1) 2007 Ford F-350 1-Ton, 2-Wheel Drive Utility Truck to be obsolete and of no value to the county and authorize the trade-in of same to Tom Ahl Family of Dealerships.</li> <li><b>2. Resolution #544-17.</b> Approve and adopt Revised Rules, Regulations, Procedures and General Specifications governing Sanitary Sewerage and Water Supply in Allen County.</li> <li><b>3. Resolution #545-17.</b> Enter into an agreement with Kohli &amp; Kaliher Associates, Inc. to provide professional design engineering services for the Springbrook Estates Subdivision Sewer Improvement Area in accordance with the Engineers Joint Contract Document Committee format.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>EXECUTIVE SESSION</b></p>
	<p><b>GENERAL SESSION</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #546-17.</b> Approve the termination of an employee at the Allen County Department of Job and Family Services.</li> </ol>
	<p><b>RECESS</b></p>

<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Phone conference with the Putnam County Commissioners re: Joint County Warrington/Sugar Creek Petition Ditch #1304</b></p> <p><b>Resolution #547-17.</b> Joint Board of Allen and Putnam County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Warrington/Sugar Creek Petition Ditch #1304.</p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Douglass Degen and Josh Foster re: Ditch Maintenance Equipment</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, September 4, 2017</u></b></p> <p><b>**Offices closed in observance of Labor Day**</b></p> <p><b><u>Tuesday, September 5, 2017</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b>  <b>11:00 a.m. – Bid opening – Bath Township Road Resurfacing Project</b></p>