

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	February 23, 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> <p>1. Consent Agenda Items:</p> <p>a. Resolution #103-17. Approve travel expenses.</p> <p>b. Resolution #104-17. Authorize a warrant of transfer from the Wagner Ditch Fund 2246 to the American Village Ditch Fund 2301.</p> <p>c. Resolution #105-17. Authorize a warrant of transfer from the American Village Ditch Fund 2338 to the American Village Ditch Fund 2301.</p> <p>d. Resolution #106-17. Authorize a warrant of transfer from the Fleming Ditch Fund 2147 to the Jackson Township Trustees Ditch Fund 2132.</p> <p>e. Resolution #107-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <p>f. Resolution #108-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</p> <p>g. Resolution #109-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5034 to the Surplus Fund 5035.</p>

	<p>h. Resolution #110-17. Authorize warrant of transfer from the Residential Services Fund 2077 to the Board of DD Fund 2018.</p> <p>i. Resolution #111-17. Supplemental appropriation to the Early/Lutz Road Project Fund 4400.</p> <p>j. Resolution #112-17. Supplemental appropriation to the Delmar Glenn Sewer fund 4501.</p> <p>k. Resolution #113-17. Supplemental appropriation to the Fourth Street Sewer Fund 4003.</p> <p>l. Resolution #114-17. Supplemental appropriation to the Warrington Fund 4304.</p> <p>m. Resolution #115-17. Supplemental appropriation to the Cody Nichols Fund 4316.</p> <p>n. Resolution #116-17. Supplemental appropriation to the Indianbrook/Wildbrook Estates Fund 4322.</p> <p>o. Resolution #117-17. Supplemental appropriation to the Renner Improvement Fund 4323.</p> <p>p. Resolution #118-17. Supplemental appropriation to the Lakeside Estates Fund 4307.</p> <p>q. Resolution #119-17. Supplemental appropriation to the Bond 01-Ottawa River Fund 3190.</p> <p>r. Resolution #120-17. Authorize membership and payment of dues to the County Auditor’s Association (CAAO).</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #121-17. Appoint Amber Washington to the Workforce Policy Board.</p> <p>2. Resolution #122-17. Approve a Professional Services Contract between the Allen County Child Support Enforcement Agency and Attorney J. Michael Hood.</p> <p>3. Resolution #123-17. Authorize a Memorandum of Understanding between the Allen County Child Support Enforcement Agency and the Communication Workers of America.</p> <p>4. Resolution #124-17. Enter into a Design Services Agreement with K2M Design for services as it relates to the construction of an Allen County Juvenile Detention Center.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #125-17. Authorize the purchase of two (2) 2017 Tandem Axle Truck Chassis’s from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program, Contract #023-15.</p> <p>2. Resolution #126-17. Authorize the purchase of two (2) 2017 Ford Fusions from Raabe Ford.</p>

	<p>3. Resolution #127-17. Authorize the purchase of one (1) 2017 GMC 1500 4 x 2 and one (1) 2017 GMC 2500 4 x 4 from Bob Ross Buick/GMC through the State of Ohio STS Program.</p> <p>4. Resolution #128-17. Authorize the purchase of two (2) 2017 CAT Skid Loaders from Ohio CAT through the State of Ohio STS Program.</p> <p>5. Resolution #129-17. Authorize the purchase of an Equipment Trailer from Midway Trailer Sales.</p> <p>6. Resolution #130-17. Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.</p> <p>B. <u>Allen County Juvenile Court</u></p> <p>1. Resolution #131-17. Authorize the submission of an amendment of the FY'2017 Spending Plan to the Ohio Department of Youth Services.</p>
	ANNOUNCEMENTS
	EXECUTIVE SESSION
	<p>GENERAL SESSION</p> <p>1. Resolution #132-17. Authorize the probationary removal of an employee at the Allen County Department of Job & Family Services.</p>
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling
	RECESS
10:30 a.m.	Greg Miller re: Concealed Carry Weapon Policy
	RECESS
11:00 a.m.	Bill Bradish re: Energy Study Results
	RECESS
11:30 a.m.	Lt. Brian Winegardner, Brett Rider and Greg Anatalis re: Concealed Carry Weapon Policy
	ADJOURN

CALENDAR EVENTS

Tuesday, February 28, 2017

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Melissa Bodey – CEBCO re: 3rd quarter
update - 2016**