

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	April 20, 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> <ul style="list-style-type: none"> a. Resolution #245-17. Approve travel expenses. b. Resolution #246-17. Intradepartmental transfers. c. Resolution #247-17. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. d. Resolution #248-17. Authorize a warrant of advance from the Health Department Fund 8810 to various funds. e. Resolution #249-17. Supplemental appropriation to the Community Development Fund 2414. f. Resolution #250-17. Supplemental appropriation to the Autumn Ridge Ditch Fund 2341. g. Resolution #251-17. Supplemental appropriation to the Warrington Ditch Fund 2336. h. Resolution #252-17. Supplemental appropriation to the Siefker Ditch Fund 2197.
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Hawthorne Hills Event Center – D1, D2 and D3 permit – Request/Do Not Request Hearing</p>

	<p>1. Resolution #253-17. Enter into an agreement with Scott Miller for the lease of county property for agricultural purposes.</p>
	<p>DISCUSSION:</p> <p>A. <u>Family and Children First Council</u></p> <p>1. Resolution #295-16A. Amend Resolution #295-16, approve Allen County Healthier Buckeye Council Community Navigation Subgrant Agreements with various agencies.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #254-17. Accept proposal and enter into contract with U.S. Bridge, a Division of The Ohio Bridge Corporation, for the supply of material for the Slabtown Road Bridge.</p> <p>2. Resolution #255-17. Approve the Engineer’s estimate of material and labor necessary for the replacement of the bridge deck on the Slabtown Road Bridge.</p> <p>3. Resolution #256-17. Approve the 2017 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>4. Resolution #257-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2017 County Engineer’s Road Program.</p> <p>C. <u>Sheriff’s Office</u></p> <p>1. Resolution #258-17. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:15 a.m.	Discussion – Building Improvements/Capital Projects
	RECESS

11:00 a.m.	Douglass Degen and Beth Seibert re: 3-Way Working Agreement for Erosion/Sediment Control
	RECESS
1:00 p.m.	Land Bank meeting @ Shawnee Township House
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday - April 21, 2017</u></p> <p>10:00 a.m. - Bid opening - Traffic Paint</p> <p><u>Monday, April 24, 2017</u></p> <p>10:00 a.m. - K2M meeting re: Juvenile Detention Center @ Juvenile Court</p> <p><u>Tuesday, April 25, 2017</u></p> <p>9:00 a.m. - Agenda meeting</p> <p>9:30 a.m. - Update/Staff meeting</p> <p>11:00 a.m. - Joint Boards of Allen, Auglaize and Shelby Commissioners re: Auglaize River Project - update and continued maintenance @ Auglaize County Commissioners</p> <p>1:30 p.m. - Bi-annual meeting w/Auditor, County Engineer and Soil & Water re: borrowing/debt for various ditch projects</p>