

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	May 4, 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 #270-17. Approve travel expenses. b. Resolution #271-17. Authorize a warrant to return an advance of funds from the Allentown Road Sewer Fund 3888 to the Sanitary Engineer's Surplus Fund 5035. c. Resolution #272-17. Supplemental appropriation to the Burkholder Ditch Fund 2278. d. Resolution #273-17. Supplemental appropriation to the Auglaize Township District #1 Fund 9973. e. Resolution #274-17. Supplemental appropriation to the Shawnee Road Roundabout Fund 4715. f. Resolution #275-17. Supplemental appropriation to the Revolving Loan Fund 2410. g. Resolution #276-17. Supplemental appropriation to the Kill Road Improvement Fund 4706. h. Resolution #277-17. Supplemental appropriation to the Lifesaver Program Fund 2850. i. Resolution #278-17. Approval of "Then and Now" purchase orders.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Sunrise Grand Buffet, Inc. – D1 permit – Request/Do Not Request Hearing 2. Resolution #279-17. Accept payment from County Risk Sharing Authority for storm damage at the Allen County Fairgrounds. 3. Resolution #280-17. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 4. Resolution #281-17. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund. 5. Resolution #234-17A. Amend Resolution #234-17, resolution creating an Allen County Transportation Improvement District and constituting and appointing the Transportation Improvement District Board of Trustees. 6. Resolution #282-17. Approve a Professional Services Contract between the Allen County Child Support Enforcement Agency and Attorney Jenny Sammet. 7. Resolution #283-17. Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:15 a.m.	Discussion – Building Improvements/Capital Projects
	RECESS
11:00 a.m.	Interview – Kaye Conley – appointment to Met Housing Board
	RECESS
11:45 a.m.	National Day of Prayer @ UNOH
	RECESS
1:30 p.m.	Update/Staff meeting

	ADJOURN
	CALENDAR EVENTS <u>Friday - May 5, 2017</u> 11:00 a.m. - Bid opening - Liquid Asphalt <u>Tuesday, May 9, 2017</u> 9:30 a.m. - Update/Staff meeting 11:00 a.m. - Bid opening - Phase 2 Roof Restoration Project