

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>May 11, 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 #287-17.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #288-17.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #289-17.</b> Authorize warrants of advance from the General Fund 1001 to various ditch projects.</p> <p style="padding-left: 20px;"><b>d. Resolution #249-17A.</b> Amend Resolution #249-17, Supplemental appropriation to the Community Development Fund 2414.</p> <p style="padding-left: 20px;"><b>e. Resolution #290-17.</b> Supplemental appropriation to the Kill Road Improvement Project Fund 4706.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #291-17.</b> Renew lease agreement with Cory, Meredith, Witter &amp; Smith, LPA for office space located at the City Loan Building.</p> <p><b>2. Resolution #292-17.</b> Authorize the transfer of various fleet from the Allen County Sheriff's office to the Allen County Fairgrounds.</p> <p><b>3. Resolution #293-17.</b> Approve a Memorandum of Understanding establishing the Lima-Allen County Bomb Squad between the Allen County Sheriff's Office, Lima Police Department and the Lima Fire Department.</p>

	<p><b>4. Resolution #294-17.</b> Enter into contract with CorpComm Group for Allen County, Office of Homeland Security/EMA and the Allen County Sheriff's Office web site portal – Phase 1.</p> <p><b>5. Resolution #295-17.</b> Enter into a Subgrant Agreement with the Ohio Department of Job &amp; Family Service for administration and use of federal funds by the Allen County Child Support Enforcement Agency.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #296-17.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Rudolph Foods Petition Ditch #1175.</p> <p><b>2. Resolution #297-17.</b> Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt Tar &amp; Chip Work for the Allen County Road Program.</p> <p><b>B. <u>Department of Job &amp; Family Services</u></b></p> <p><b>1. Resolution #298-17.</b> Approve a Professional Services Agreement between the Allen County Department of Job &amp; Family Services and Julie Gossard.</p> <p><b>2. Resolution #299-17.</b> Approve a Subgrant Agreement with the Ohio Department of Job and Family Services.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Dana Sterling</b></p>
	<p><b>RECESS</b></p>
<p><b>10:15 a.m.</b></p>	<p><b>Discussion – Building Improvements/Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Airport Authority re: ODOT Grant</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Monday, May 15, 2017**

**1:00 p.m. – WIA Subcommittee @ Chamber of  
Commerce**

**Tuesday, May 16, 2017**

**9:30 a.m. – Update/Staff meeting**

**11:00 a.m. – Judge Derryberry & Tim Hamman re: File  
located on 4<sup>th</sup> floor – Courthouse.  
Location – 3<sup>rd</sup> Floor Conference Room -  
Courthouse**