

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 18, 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> <ol style="list-style-type: none"> <li>1. Approve the minutes of December 27, 2016 general session.</li> <li>2. Approve the minutes of December 29, 2016 general session.</li> <li>3. Approve the minutes of January 3, 2017 general session.</li> <li>4. Approve the minutes of January 9, 2017 Re-organizational meeting.</li> <li>5. Approve the minutes of January 10, 2017 general session.</li> <li>6. Approve the minutes of January 12, 2017 general session.</li> <li>7. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. Resolution #302-17. Approve travel expenses.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. Resolution #303-17. Authorize the extension of a Lease Agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.</li> </ol>

	<p><b>2. Resolution #304-17.</b> Authorize submission of a grant application to the Ohio Department of Transportation for the removal and installation of a Rotating Beacon at the Allen County Regional Airport Authority.</p> <p><b>3. Resolution #305-17.</b> Approve a Type 2 Petition for Non-Withdrawal Annexation of approximately 1.759 acres of land situated in Spencer Township to the Village of Spencerville.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #306-17.</b> Authorize a Quit Claim Deed of Easement for roadway purposes between Allen County and the Ohio State University.</p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #307-17.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Holida West Subdivision Sanitary Sewer Relining Project.</p> <p><b>2. Resolution #308-17.</b> Enter into a Sanitary Sewer Extension Agreement with Raabe Motor Sales, Inc. and Jettson Enterprises, LLC for the construction of a Sanitary Sewer Improvement located along Grone and Dutch Roads, Marion Township.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet</b>
	<b>RECESS</b>
<b>10:15 a.m.</b>	<b>Discussion – Building Improvements/Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, May 23, 2017**

**9:00 a.m. – Aaron McLaurine and Mike Schoenhofer  
re: Interview – Mental Health Board**

**9:30 a.m. Update/Staff meeting**

**11:00 a.m. – Sheriff Matt Treglia and Dr. Biery**

**1:00 p.m. – Update – Steve Barker**