

# 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>June 8, 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 #337-17.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #338-17.</b> Authorize a warrant of transfer from the General Fund 1001 to MI Cases Fund 1992.</p> <p style="padding-left: 20px;"><b>c. Resolution #339-17.</b> Approval of "Then and Now" purchase orders.</p> <p style="padding-left: 20px;"><b>d. Resolution #340-17.</b> Authorize membership and payment of 2017 Annual Investor Dues to the Delphos Chamber of Commerce.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #341-17.</b> Re-appoint Phil Buell and Bob Armstrong to the Port Authority Board of Allen County, Ohio.</p> <p><b>2. Resolution #284-17B.</b> Amend Resolution #284-17A, authorize submission of a Supplemental Grant Application to the Office of Economic Adjustment for the continuation and completion of the Communications and Social Media Plan.</p> <p><b>3. Resolution #342-17.</b> Authorize the purchase of thirteen (13) Safariland Ballistic Vests from Vance's Law Enforcement for the Allen County Sheriff's Office</p>

	<p>through the State of Ohio Cooperative Purchasing Program.</p> <p><b>4. Resolution #343-17.</b> Renew a Memorandum of Understanding for Local Area 7 &amp; Workforce Development System – SFY 2018 and 2019.</p> <p><b>5. Resolution #344-17.</b> Appoint Kaye Conley to the Allen Metropolitan Housing Authority Board.</p> <p><b>6. Resolution #345-17.</b> Appoint Dana Sterling as Prevailing Wage Coordinator for Allen County Capital Improvement Projects.</p> <p><b>7. Resolution #346-17.</b> Accept bid and enter into contract with NR Lee Restoration, Ltd. for the Allen County Courthouse Phase II – Roof Restoration Project.</p> <p><b>8. Resolution #347-17.</b> Authorize revisions to the Allen County Employee Worker’s Compensation Policy and Procedures for Allen County departments.</p> <p><b>9. Resolution #348-17.</b> Approve a FY’2017 Addendum from the Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding.</p> <p><b>10. Resolution #349-17.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Kill Road Reconstruction Project.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <p><b>1. Resolution #350-17.</b> Accept proposal and enter into contract with Green Options, LLC for the construction of the Administrative and Maintenance Buildings Lighting Upgrade.</p> <p><b>2. Resolution #351-17.</b> Accept Permanent Easements from property owners for the Lima Pallet Water and Sewer Project.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, June 8, 2017</u></b></p> <p><b>12:30 p.m. – Meeting at Statehouse – Columbus, Ohio</b></p> <p><b><u>Tuesday, June 13, 2017</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>1:00 p.m. – Annexation Hearing – Bath Township to the City of Lima</b></p>