

# 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>August 10, 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><b>a. Resolution #481-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #482-17.</b> Intradepartmental transfers.</p> <p><b>c. Resolution #483-17.</b> Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</p> <p><b>d. Resolution #484-17.</b> Supplemental appropriation to the Shelby County Recycling Fund 8047.</p> <p><b>e. Resolution #485-17.</b> Supplemental appropriation to the WCOCTF Grant Fund 2854.</p> <p><b>f. Resolution #486-17.</b> Supplemental appropriation to the Airport Project Fund 1040.</p> <p><b>g. Resolution #487-17.</b> Supplemental appropriation to the Special Education Part B – IDEA Grant Fund 2469.</p> <p><b>h. Resolution #488-17.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #489-17.</b> Appoint Jessica Rodgers as Assistant Clerk of the Board of County Commissioners of Allen County.</p>

	<p><b>2. Resolution #490-17.</b> Authorize a change in the funds for depositing the Real Estate Conveyance Fee.</p> <p><b>3. Resolution #491-17.</b> Accept payment from County Risk Sharing Authority for lightning damage at the Allen County Board of DD.</p> <p><b>4. Resolution #492-17.</b> Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p><b>5. Resolution #493-17.</b> Enter into a FY'2018-2019 Subsidy Grant Agreement for Community-Based Corrections Programs – Non-Residential Felony with the Ohio Department of Rehabilitation and Correction.</p> <p><b>6. Resolution #494-17.</b> Establish bond amount for the Allen County Treasurer.</p> <p><b>7. Resolution #495-17.</b> Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County Buildings.</p> <p><b>8. Resolution #496-17.</b> Authorize the abolishment of two part-time attorney positions and the creation of a full-time attorney position at the Allen County Child Support Enforcement Agency.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Investment meeting</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Steve Barker and Joe Patton re: RFP - JFS</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>1<sup>st</sup> Hrg. – Arthur Ditch #1329 - Spencerville Public Library - 2849 Wisher Drive – Spencerville, Ohio</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, August 15, 2017**

**9:30 a.m. – Update/Staff meeting**