

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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
DATE	August 24, 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> <p>a. Resolution #519-17. Approve travel expenses.</p> <p>b. Resolution #520-17. Intradepartmental transfers.</p> <p>c. Resolution #521-17. Authorize a warrant of transfer from the General Fund 1001 to the 911 Fund 2004 and the EMA Fund 2091.</p> <p>d. Resolution #522-17. Authorize a warrant of transfer from the Family Children First Council Fund 8072 to the Children's Trust Fund 8077.</p> <p>e. Resolution #523-17. Authorize a warrant to return an advance from the Special Ed – Part B Fund 2469 to the Board of DD Fund 2018.</p> <p>f. Resolution #524-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>g. Resolution #525-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <p>h. Resolution #526-17. Supplemental appropriation to the Roschman Avenue Project Fund 4707.</p> <p>i. Resolution #527-17. Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.</p>

	j. Resolution #528-17. Supplemental appropriation to the Variable Subsidy Fund 2862.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #529-17. Accept proposal and enter into contract with NR Lee Restoration, Ltd for dormer removal at the Allen County Courthouse. 2. Resolution #530-17. Authorize cancellation and release of a mortgage for a Community Housing Improvement Program property in Homewood Addition, City of Lima. 3. Resolution #531-17. Enter into a Subsidy Grant Agreement with the Ohio Department Rehabilitation and Correction for Probation Improvement and Incentive Funding. 4. Resolution #532-17. Approve parking rates for the Market Street Parking Garage and authorize Cory Noonan, Allen County Commissioner, to execute same. 5. Resolution #533-17. Approve long-term parking rates for the WODA Management Group at the Market Street Parking Garage and authorize Cory Noonan, Allen County Commissioner, to execute same. 6. Resolution #534-17. Authorize to advertise Request for Proposals for the design and lease of office facilities and parking for the Allen County Department of Job & Family Services.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Melissa Bodey – CEBCO Quarterly Update
	RECESS
1:30 p.m.	Dean Cress – OSU Ag Society
	ADJOURN

CALENDAR EVENTS

Tuesday, August 29, 2017

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Rhonda Eddy-Stienecker and Devonna
Wenning re: Financing - IT**