

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	September 14, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Discussion regarding 2018 Health Insurance Rates
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #559-17. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #560-17. Supplemental appropriation to the Public Health Fund 8823.</p> <p style="padding-left: 20px;">c. Resolution #561-17. Supplemental appropriation to the AIDS/HIV Fund 8831.</p> <p style="padding-left: 20px;">d. Resolution #562-17. Authorize payment of an administrative fee for the Cooperative Purchasing Program.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #563-17. Approve Change Order #1 with NR Lee Restoration Ltd. for the Allen County Courthouse Roof Restoration Project – Phase II.</p> <p>2. Resolution #564-17. Approve the purchase of two (2) 2018 Dodge Durango Sport Utility vehicles from Tom Ahl Family of Dealerships for the Allen County Sanitary Engineering Department.</p>

	<p>3. Resolution #565-17. Authorize submission of a grant application</p> <p>4. Resolution #566-17. Enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison Program (T-CAP).</p> <p>5. Resolution #567-17. Enter into a grant agreement with the Lima-Allen County Airport and the U.S. Department of Transportation Federal Aviation Administration for the purchase of Snow Removal Equipment – Phase 1.</p>
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>** Proclamation for Kinship Month **</p>
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Land Bank meeting
	RECESS
2:15 p.m.	Douglass Degen and Josh Foster re: Ditch Maintenance Equipment
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, September 18, 2017 (Special Session)</u></p> <p>10:00 a.m. – Meeting with Elected Officials and Department Heads re: 2018 Health Insurance rates</p> <p><u>Tuesday, September 19, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Allen Water District Board re: Fiscal Agent-Allen County</p> <p>11:30 a.m. – Kelli Singhaus and Susan Wildermuth re: General Office</p> <p>12:30 p.m. – Bid Opening – Renner Ditch #1323</p> <p>1:00 p.m. – Update – Steve Barker</p>