

# 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
<b>DATE</b>	<b>September 21, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</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 #568-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #569-17.</b> Authorize a warrant to return an advance from the Special Ed – Part B Fund 2469 to the Board of DD Fund 2018.</p> <p><b>c. Resolution #570-17.</b> Authorize a warrant of transfer from the Surplus Fund 5035 to the Capital Improvement Fund 5409.</p> <p><b>d. Resolution #571-17.</b> Authorize a warrant of transfer from the Surplus Fund 5035 to the Capital Replacement Fund 5435.</p> <p><b>e. Resolution #572-17.</b> Authorize a warrant of transfer from the Surplus Fund 5035 to the Sewer Revenue Bond Fund 5303.</p> <p><b>f. Resolution #573-17.</b> Authorize a warrant of transfer from the General Fund 1001 to the 911 Fund 2004.</p> <p><b>g. Resolution #574-17.</b> Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091</p> <p><b>h. Resolution #575-17.</b> Authorize a warrant of transfer from the Board of Elections General Operating Fund to the OEC Fund 9861.</p>

	<p><b>i. Resolution #576-17.</b> Supplemental appropriation to the VMCC Capital Fund 4019.</p> <p><b>j. Resolution #577-17.</b> Supplemental appropriation to the Capital Fund 4017.</p> <p><b>k. Resolution #578-17.</b> Supplemental appropriation to the Child Care Fund 8816.</p> <p><b>l. Resolution #579-17.</b> Supplemental appropriation to the Family and Children First Council Fund 8072.</p> <p><b>m. Resolution #580-17.</b> Supplemental appropriation to the Lima Pallet Sewer/Water Improvement Project Fund 4511.</p> <p><b>n. Resolution #581-17.</b> Supplemental appropriations to the DJFS Fund 2006.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #582-17.</b> Declare various personal property located at the Allen County Dog Warden’s facility obsolete and to approve disposal of same.</li> <li><b>2. Resolution #583-17.</b> Authorize the establishment of the OH EPA Glass Grant Fund 8050.</li> <li><b>3. Resolution #584-17.</b> Approves a Title IV-D Pure Docket Magistrate contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court.</li> <li><b>4. Resolution #585-17.</b> Authorize the Allen County Child Support Enforcement Agency to enter into a lease agreement with Perry Corporation.</li> <li><b>5. Resolution #586-17.</b> Authorizes the issuance of \$233,891 various purpose bond anticipation notes, Series 2015A, First (2017) Renewal and \$61,527 various purposes bond anticipation notes, Series 2015B First (2017) Renewal.</li> <li><b>6. Resolution #587-17.</b> Authorizes the issuance of \$1,887,229 various purpose bond anticipation notes, Series 2015C, Second (2017) Renewal.</li> <li><b>7. Resolution #588-17.</b> Renews participation agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve summary of benefits.</li> </ol>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>

<b>10:30 a.m.</b>	<b>Meeting with Greg Antalis &amp; Brion Rhodes RE: Policies</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update with Rhonda Eddy-Stienecker</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Tuesday, September 26, 2017</u></b> <b>9:00 a.m. – Agenda Meeting</b> <b>9:30 a.m. – Update/Staff meeting</b> <b>1:00 p.m. – Update – Steve Kayatin</b>