

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 28, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Adam Stolly and Theresa Schnipke – Interview – Board of DD appointment
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #602-17. Approve travel expenses. b. Resolution #603-17 Intradepartmental transfers. c. Resolution #604-17. Approve use of credit cards for the 4th quarter of 2017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #605-17. Appoint various members to the Allen County Board of DD. 2. Resolution #606-17. Appoint Adam Stolly to the Allen County Board of DD. 3. Resolution #607-17. Authorize acceptance of the FFY'17 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.

	<p>4. Resolution #446-16A. Amend Resolution #446-16, authorize a contract between the Allen County Job and Family Services and Black & White Cab Company for transportation services.</p> <p>5. Resolution #608-17. Authorize the purchase of a 2017 Dodge Grand Caravan for the Allen County Department of Job and Family Services.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #609-17. Accept bid and enter into contract with Fenson Contracting LLC for the construction of the Renner Petitioned Ditch Project #1323.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling
	RECESS
11:00 a.m.	Bid Opening – JFS – Transportation Services
	RECESS
1:00 p.m.	Bi-annual meeting with the Auditor’s office, County Engineer’s office and the Soil and Water office re: Debt/Borrowing for Ditch Projects
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, October 3, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Julie Shellhammer</p>