

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	October 5, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
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>a. Resolution #611-17. Approve travel expenses.</p> <p>b. Resolution #612-17 Authorize a warrant of transfer from the Solid Waste Fund 8044 to the EPA Glass Fund 8050.</p> <p>c. Resolution #613-17. Supplemental appropriation to the Common Health Fund 8820.</p> <p>d. Resolution #614-17. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2707.</p> <p>e. Resolution #615-17. Supplemental appropriation to the Warrington Fund 4304.</p> <p>f. Resolution #616-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p>g. Resolution #617-17. Supplemental appropriation to the EPA Glass Fund 8044.</p> <p>h. Resolution #618-17. Supplemental appropriation to the Cranberry Fund 2222.</p> <p>i. Resolution #619-17. Supplemental appropriation to the Etkorn Fund 2315.</p> <p>j. Resolution #620-17. Supplemental appropriation to the Kottenbrock Fund 2312.</p> <p>k. Resolution #621-17. Supplemental appropriation to the Fett Fund 2318.</p>

	<p>l. Resolution #622-17. Supplemental appropriation to the M.M. Fund 2321.</p> <p>m. Resolution #623-17. Supplemental appropriation to the Warrington Fund 2336.</p> <p>n. Resolution #624-17. Supplemental appropriation to the AV Fund 2301.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #608-17. Approve the purchase of a 2017 Dodge Grand Caravan for the Allen County Department of Job and Family Services. (Previously tabled September 28, 2017)</p> <p>2. Resolution #625-17. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>3. Resolution #626-17. In the matter of creating a County Medicaid Sales Tax Transition Fund for the receipt of State Transitional Aid under HB 49 (State Budget).</p> <p>4. Resolution #627-17. Re-appoint Rachel L. Franklin nka Rachel L. Jones to the Facilities Governing Board of the W.O.R.T.H. Center.</p> <p>5. Resolution #628-17. Enter into a three (3) year lease agreement with Tom Ahl Chrysler for the lease of a 2015 Jeep Grand Cherokee for the Allen County Sheriff's office.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #629-17. Resolution to establish speed limits for various county roadways within Shawnee Township, Allen County, Ohio.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Receive/Open RFP – Office Space - DJFS
	RECESS
11:30 a.m.	Reba Wall and Cindy Scanland – Interview – Appointment to Children Services Board

	RECESS
1:00 p.m.	Update – Tom Berger
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, October 10, 2017</u> 1:00 p.m. – Update – Lisa Merkle