

# 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>October 19, 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 #644-17.</b> Approve travel expenses.</p> <p><b>b. Resolution #645-17</b> Intradepartmental transfers.</p> <p><b>c. Resolution #646-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p><b>d. Resolution #647-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</p> <p><b>e. Resolution #648-17.</b> Supplemental appropriation to the DARE Fund 2825.</p> <p><b>f. Resolution #649-17.</b> Supplemental appropriation to the Findlay Road Sewer Fund 4594.</p> <p><b>g. Resolution #650-17.</b> Supplemental appropriation to the K-9 Fund 2831.</p> <p><b>h. Resolution #651-17.</b> Supplemental appropriation to the Help Me Grow Fund 8075.</p> <p><b>i. Resolution #652-17.</b> Supplemental appropriation to the Senior Visitation Fund 2840.</p> <p><b>j. Resolution #653-17.</b> Supplemental appropriation to the Community Police Fund 2835.</p>

	<p><b>k. Resolution #654-17.</b> Supplemental appropriation to the Handicap Sign Fund 2845.</p> <p><b>l. Resolution #655-17.</b> Supplemental appropriation to the Southwood Ditch Fund 4480.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #656-17.</b> Resolution to establish the Allen Water District fund.</li> <li><b>2. Resolution #657-17.</b> Authorize the Allen County Health Insurance rates for 2018.</li> <li><b>3. Resolution #566-17A.</b> Amend Resolution #566-17 and approve a First Amendment to Subsidy Grant Agreement for the Targeted Community Alternatives to Prison Program between the Ohio Department of Rehabilitation and Correction and Allen County, Ohio.</li> <li><b>4. Resolution #658-17.</b> Approve an Addendum to Community-Based Correction Programs 407 Subsidy Grant Agreement.</li> <li><b>5. Resolution #659-17.</b> Renew a Products and Services Agreement with Century Link Sales Solutions, Inc.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, October 20, 2017 (Special Session)</u></b></p> <p><b>9:00 a.m. – Budget Hearing – Coroner</b></p> <p><b><u>Tuesday, October 24, 2017</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>12:00 p.m. – Budget Hearing – Auditor/IT</b></p> <p><b>1:00 p.m. – Budget Hearing – Treasurer</b></p> <p><b>1:30 p.m. – Budget Hearing – Clerk of Courts</b></p> <p><b>2:00 p.m. – Budget Hearing - Veterans</b></p>