

AGENDA

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 24, 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 #660-17. Approve travel expenses.</p> <p>b. Resolution #661-17 Intradepartmental transfers.</p> <p>c. Resolution #662-17. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Shelby Recycling Center Fund 8047.</p> <p>d. Resolution #663-17. Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Fourth Street Sewer Improvement Fund 4003.</p> <p>e. Resolution #664-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to Wastewater Collection Capital Improvement Fund 5405.</p> <p>f. Resolution #665-17. Supplemental appropriation to the Early/Lutz Fund 4400.</p> <p>g. Resolution #666-17. Supplemental appropriation to the MVGT Fund 2002.</p> <p>h. Resolution #667-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p>i. Resolution #668-17. Supplemental appropriation to the Delmar/Glenn Avenue Fund 4501.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #669-17. Resolution to enter into a one year lease agreement with Tom Ahl Chrysler for the Prosecutor’s Office. 2. Resolution #670-17. Approves the revised Allen County Health Insurance Opt-Out Incentive Program policy. 3. Resolution #671-17. Certify delinquent sewer service charges to the Allen County Auditor’s Office for collection. 4. Resolution #672-17. Certify delinquent debt service charges to the Allen County Auditor’s Office for collection. 5. Resolution #673-17. Certify delinquent debt service charges for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor’s Office for collection.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Meeting and Update
	RECESS
	<p>Budget Hearings:</p> <p>12:00 pm - Auditor & IT 1:00 pm – Treasurer 1:30 pm – Clerk of Courts 2:00 pm – Veteran’s Office</p>
	ADJORN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, October 25, 2017</u></p> <p>Budget Hearings:</p> <p>9:00 am – Board of Elections 10:00 am – Sheriff Department 1:00 pm – Domestic Relations / Judge Staley</p>

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