

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 26, 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> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #675-17. Approve travel expenses. b. Resolution #676-17 Intradepartmental transfers. c. Resolution #677-17. Authorize the return of an advance from the Findlay Road Phase II Sewer Improvement Project Fund 4594 to the Sanitary Engineer's Surplus Fund 5035. d. Resolution #678-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Fund 5407. e. Resolution #679-17. Supplemental appropriation to the General Fund 1001. f. Resolution #685-17. Declare various personal property at the Allen County Engineer's office unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Lima Golf Center LLC dba Swing Rite Golf - D1 Permit – Request a Hearing/Do Not Request a Hearing

	<p>2. Resolution #680-17. Re-appoint members to the North Central Ohio Solid Waste Policy Committee.</p> <p>3. Resolution #681-17. Enter into a one (1) 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 #682-17. Approve Change Order #1 with The Shelly Company for the County and Township Roads Resurfacing-17 Program.</p> <p>2. Resolution #683-17. Authorize the purchase of a 2017 GMC 1-Ton Dually Cab and Chassis Truck from Bob Ross Auto Group through the State of Ohio Cooperative Purchasing Program.</p> <p>3. Resolution #684-17. Authorize the transfer of fleet from the Allen County Engineer's office to the Allen County Airport.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Land Bank meeting
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, October 31, 2017</u></p> <p>10:00 a.m. – Update/Staff meeting</p>