

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	November 2, 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. Approve the minutes of the March 2, 2017 general session. 2. Approve minutes of the July 6, 2017 general session. 3. Approve minutes of the September 5, 2017 general session. 4. Approve minutes of the October 24, 2017 general session. 5. Approve minutes of the October 26, 2017 general session. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #688-17. Approve travel expenses. b. Resolution #689-17 Authorize warrant to advance funds to the Delmar Glenn Sewer Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035. c. Resolution #690-17. Authorize a warrant of transfer from various funds to the Community Police Fund 2835. d. Resolution #691-17. Authorize a warrant to return an advance to the General Fund 1001 from the Dog & Kennel Fund 2005. e. Resolution #692-17. Supplemental appropriation to the Airport Fund 2217.

	<p>f. Resolution #693-17. Supplemental appropriation to the Soil & Water Fund 8835.</p> <p>g. Resoluton #694-17. Supplemental appropriation to the Help Me Grow Fund 8075.</p> <p>h. Resolution #695-17. Approval of “Then and Now” purchase orders.</p> <p>i. Resolution #696-17. Declare a 2000 Honda Civic at the Allen County Sheriff’s office unsuitable for county use and authorize the same to be disposed of at Army’s Auto Parts.</p> <p>j. Resolution #700-17. Intradepartmental transfer.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #697-17. Approve presentation of Duty Weapon to Deputy Ron Rinto upon his retirement.</p> <p>2. Resolution #35-00A. Amend Resolution #35-00, authorize the release of funds collected as fees for the issuance of marriage licenses to Crossroads Crisis Center and Samaritan House.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #698-17. Enter into a Participation Legislation Agreement with the Ohio Department of Transportation and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</p> <p>2. Resolution #699-17. Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for countywide guardrail improvements and authorize Brion E. Rhodes, Allen County Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Scott Moore – K2M re: Building Design Plans – New Allen County Juvenile Detention facility
	RECESS
9:45 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS

10:15 a.m.	Sheriff Treglia and Ben Albrecht re: Union negotiations
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, November 7, 2017</u> 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Joy Padgett – EMA Office of Outreach re: information about non-regulatory programs