

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 9, 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 October 31, 2017 general session. 2. Approve minutes of the November 2, 2017 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #701-17. Approve travel expenses. b. Resolution #702-17 Intradepartmental transfers. c. Resolution #703-17. Authorize the return of an advance from the Fourth Street Sewer Improvement Project Fund 4003 to the Sanitary Engineer's Surplus Fund 5035. d. Resolution #704-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405. e. Resolution #705-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. f. Resolution #706-17. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004. g. Resoluton #707-17. Supplemental appropriation to the General Fund 1001.

	<p>h. Resolution #708-17. Supplemental appropriation to the DRETAC – Treasurer Fund 2016.</p> <p>i. Resolution #709-17. Supplemental appropriation to the Mental Health Board Fund 8009.</p> <p>j. Resolution #710-17. Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.</p> <p>k. Resolution #711-17. Supplemental appropriation to the Handgun License Fund 2849.</p> <p>l. Resolution #712-17. Supplemental appropriation to the 911 Systems Fund 2004.</p> <p>m. Resolution #713-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #714-17. Resolution to establish the Targeting Community Alternative to Prison (T-CAP) Fund.</p> <p>2. Resolution #715-17. Approve Change Order #2 and #3 with NR Lee Restoration, Ltd. for the Allen County Courthouse Roof Restoration Project – Phase II.</p> <p>3. Resolution #406-17A. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p>4. Resolution #728-17. Approve Allen County Department of Job and Family Services Vacation Leave Conversion Plan for Non-Bargaining Unit Personnel.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #716-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Grubb Road Bridge, Amanda Township.</p> <p>2. Resolution #717-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Acadia Road Bridge, Marion Township.</p> <p>3. Resolution #718-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Breese Road Bridge, Shawnee Township.</p> <p>4. Resolution #719-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Gomer Road Bridge, Sugar Creek Township.</p>

	<p>5. Resolution #720-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Kemp Road Bridge, American Township.</p> <p>6. Resolution #721-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Kiggins Road Bridge, Marion Township.</p> <p>7. Resolution #722-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Shaffer Road Bridge, Amanda Township.</p> <p>8. Resolution #723-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the State Road Bridge, Marion Township.</p> <p>9. Resolution #724-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Swaney Road Bridge, Richland Township.</p> <p>10. Resolution #725-17. Authorize the County Engineer to remove a load limit and post a Special Haul Vehicle Load Limit for the Wentz Road Bridge, Monroe Township.</p> <p>11. Resolution #726-17. Authorize the County Engineer to remove load limit postings on various bridges.</p> <p>B. <u>Lima-Allen County Regional Planning Commission</u></p> <p>1. Resolution #727-17. Approve the Final Plat of Country Aire Estates 5B.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:45 a.m.	Brittany Klingler – 2nd Interview
	RECESS
11:00 a.m.	Discussion – Country Aire Estates Subdivision
	RECESS
1:00 p.m.	Diane Bishop and Michael Hensley – Introduction of new Executive Director

	RECESS
1:30 p.m.	Berlin Carroll re: Probate Guardianships
	RECESS
2:00 p.m.	Mike Culver re: AEP Easement
	ADJOURN
	CALENDAR EVENTS <u>Friday, November 10, 2017</u> **Offices closed in observance of Veteran's Day** <u>Tuesday, November 14, 2017</u> 9:00 a.m. – Thom Mazur re: Regional Transportation Coordination Plan 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Alison Redmond – CORSA and Webb Insurance re: Property appraisals 1:30 p.m. – Budget Review - Sheriff