

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 16, 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 #729-17. Approve travel expenses.</p> <p>b. Resolution #730-17 Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Early Lutz Sewer Improvement Fund 4400.</p> <p>c. Resolution #731-17. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.</p> <p>d. Resolution #732-17. Authorize a warrant of transfer from the Shelby Recycling Fund 8047 to the Solid Waste Fund 8044.</p> <p>e. Resolution #733-17. Authorize a warrant of transfer from the General Fund 1001 to the Building and Expansion Fund 4017.</p> <p>f. Resolution #734-17. Supplemental appropriation to the Solid Waste District Fund 8044.</p> <p>g. Resolution #735-17. Supplemental appropriation to the Community Police Fund 2835.</p> <p>h. Resolution #736-17. Supplemental appropriation to the Department of Job and Family Services Fund 2006.</p>

	<p>i. Resolution #737-17. Supplemental appropriation to the Bond 11-888 Fund 3888.</p> <p>j. Resolution #738-17. Supplemental appropriation to the Civic Center Fund 3004.</p> <p>k. Resolution #739-17. Supplemental appropriation to the Downtown Parking Fund 3003.</p> <p>l. Resolution #740-17. Supplemental appropriation to the Building and Expansion Fund 4017.</p> <p>m. Resolution #741-17. Supplemental appropriation to the Allen County EMA Fund 2091.</p> <p>n. Resolution #742-17. Supplemental appropriation to the MI-Cases – Probate Court Fund 1992.</p> <p>o. Resolution #743-17. Supplemental appropriation to the T-CAP Fund 2818.</p> <p>p. Resolution #744-17. Supplemental appropriation to the Child Care Fund 8816.</p> <p>q. Resolution #745-17. Supplemental appropriation to the MR/DD Unrestricted Fund 2930.</p> <p>r. Resolution #746-17. Supplemental appropriation to the Special Projects Fund 2707.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #747-17. Set date for view and hearing for the vacation of Future Street, .23 acres, Jackson Township, petitioned for by Christopher T. Massie and Rachel M. Massie.</p>
	<p>DISCUSSION:</p> <p>A. SANITARY ENGINEER</p> <p>1. Resolution #748-17. Accept proposal and enter into contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation services for Sanitary Sewer Collection Systems in Allen County, Ohio.</p> <p>2. Resolution #749-17. Accept permanent easements for the Springbrook Estates Sewer Improvement Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
10:30 a.m.	<p>Jamie Sizemore re: Employment/Salary</p>
	<p>RECESS</p>
11:00 a.m.	<p>Update – Rhonda Eddy-Stienecker</p>
	<p>RECESS</p>

1:00 p.m.	Land Bank meeting
	RECESS
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, November 21, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Scott Maloney – K2M re: Courthouse/Jail Feasibility Study 11:30 a.m. – Lunch meeting – Scott Maloney – K2M, Judge Cheney, Judge Reed and Judge Staley, Jason Patchet and Dana Sterling re: Courthouse/Jail Feasibility Study 1:00 p.m. – Update – Steve Barker 2:00 p.m. – Douglass Degen, Beth Seibert and Albert Suniga re: Stormwater MOU with Soil & Water