

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 21, 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 #750-17. Approve travel expenses.</p> <p>b. Resolution #751-17 Intradepartmental transfers.</p> <p>c. Resolution #752-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>d. Resolution #753-17. Supplemental appropriation to the General Fund 1001.</p> <p>e. Resolution #754-17. Supplemental appropriation to the Common Pleas Court Fund 2704.</p> <p>f. Resolution #755-17. 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 #756-17. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</p> <p>2. Resolution #757-17. Approve the renewal of a contract with Clean All Services for janitorial services at the Allen County Department of Job and Family Services.</p>

	<p>DISCUSSION:</p> <p>A. FAMILY CHILDREN AND FIRST COUNCIL</p> <p>1. Resolution #368-17A. Amend Resolution #368-17, enter into an Early Intervention Service Coordination Grant Agreement with the Ohio Department of Developmental Disabilities.</p> <p>B. COUNTY ENGINEER</p> <p>1. Resolution #758-17. Approve Change Order #1-Final with Beaverdam Contracting, Inc. for the Kill Road Reconstruction Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Scott Maloney - K2M - Courthouse/Jail Feasibility Study
	RECESS
11:30 a.m.	Lunch meeting - Scott Maloney-K2M, Judges Reed, Cheney, Staley and Derryberry, Berlin Carroll, Jason Patchet and Dana Sterling re: Courthouse/Jail Feasibility Study
	RECESS
1:00 p.m.	Update - Steve Barker
	RECESS
2:00 p.m.	Douglass Degen, Beth Seibert and Albert Suniga re: Stormwater MOU with Soil and Water
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, November 22, 2017</u></p> <p>9:00 a.m. - Land Bank meeting</p> <p><u>Thursday/Friday, November 23/24, 2017</u></p> <p>**Offices closed for the Thanksgiving Holiday**</p>