

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	December 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> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #825-17. Intradepartmental transfers. b. Resolution #826-17 Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Capital Improvement Fund 5408. c. Resolution #827-17. Authorize a warrant of transfer from the Wellness Grant Fund 2050 to the Motor Vehicle Tax Fund 2002. d. Resolution #828-17. Supplemental appropriation to the JDC Capital Improvement Fund 4021. e. Resolution #829-17. Supplemental appropriation to the Drug court Spec. Dock Payroll Fund 2095. f. Resolution #830-17. Supplemental appropriation to the General Fund 1001. g. Resolution #831-17. Supplemental appropriation to the Cody Nichols Fund 4316. h. Resolution #832-17. Supplemental appropriation to the Capital Debt Fund 5308. i. Resolution #839-17. Supplemental appropriation to the Drug Prevention Fund 2848. j. Resolution #833-17. Authorize payment of 2018 membership dues to the Allen County Family and Children First Council.

	<p>k. Resolution #842-17. Authorize a warrant of advance from the General Fund 1001 to the OEA Fund 2040.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #124-17A. Amend Resolution #124-17, approve a contract amendment number 01 with K2M Design for services as it relates to the construction of an Allen County Juvenile Detention Center. 2. Resolution #406-17C. Amend Resolution #406-17, nominate various individuals for membership to the Allen County Local Emergency Planning Committee. 3. Resolution #834-17. Authorize the Allen County Department of Job and Family Services and the Child Support Enforcement Agency to enter into contract with Medical Mutual of Ohio. 4. Resolution #835-17. Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund. 5. Resolution #836-17. Approve the FY'18-FY'19 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Justice Reinvestment and Incentive Funding for the WORTH Center. 6. Resolution #837-17. Award one (1) Crafts Educational Fund Scholarship for school year 2017-2018. 7. Resolution #838-17. Approve the renewal of Crafts Educational Fund Scholarship for 2017-2018. 8. Resolution #840-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of two (2) EOD Blast Suits to be utilized by the Allen County Regional Bomb Squad. 9. Resolution #841-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of two (2) portable EOD X-ray Systems to be utilized by the Allen County Regional Bomb Squad.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p> <p>**Resolution of appreciation – Peggy Cockerell</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Melissa Bodey and Anthem BC/BS re: Wellness</p>
	<p>RECESS</p>

11:45 a.m.	Scott Maloney – K2M re: Plans – Courthouse renovation
	ADJOURN
	CALENDAR EVENTS <u>Friday, December 22, 2017</u> **Commissioner’s office closed at noon** <u>Monday, December 25, 2017</u> **County office closed for the Christmas holiday** <u>Tuesday, December 26, 2017</u> **Commissioner’s office closed**