

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>December 28, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #843-17.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #844-17</b> Authorize a warrant of advance from General Fund 1001 to the Juvenile Court IV-E Fund 2869.</li> <li><b>c. Resolution #845-17.</b> Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Scrap Tire Fund 8046.</li> <li><b>d. Resolution #846-17.</b> Supplemental appropriation to the DJFS Fund 2006.</li> <li><b>e. Resolution #847-17.</b> Supplemental appropriation to the Treasurer – Dretac Fund 2016.</li> <li><b>f. Resolution #848-17.</b> Supplemental appropriation to the HRD Recycle Fund 2832.</li> <li><b>g. Resolution #849-17.</b> Supplemental appropriation to the DOD Community Assistance Fund 2040.</li> <li><b>h. Resolution #850-17.</b> Supplemental appropriation to the District Court of Appeals Fund 8805.</li> <li><b>i. Resolution #851-17.</b> Supplemental appropriation to the Sheriff Rotary Fund 1860.</li> <li><b>j. Resolution #852-17.</b> Supplemental appropriation to the Capital Debt Fund 5308.</li> </ol> </li> </ol>

	<p><b>k. Resolution #853-17.</b> Supplemental appropriation to the Shawnee I &amp; I Fund 5408.</p> <p><b>l. Resolution #854-17.</b> Authorize membership to the Northwest Ohio Job &amp; Family Services Director’s Association.</p> <p><b>m. Resolution #855-17.</b> Approval of “Then and Now” purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #856-17.</b> Approve surety bonds for the Allen County Dog Warden’s office.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Department of Job &amp; Family Services</b></p> <p><b>1. Resolution #857-17.</b> Appoint Joe Patton as Director at the Allen County Department of Job &amp; Family Services.</p> <p><b>B. Sanitary Engineer</b></p> <p><b>1. Resolution #858-17.</b> Accept permanent and temporary easements from property owners for the Springbrook Estates Sewer Improvement Project.</p>
	<p><b>EXECUTIVE SESSION</b></p>
	<p><b>GENERAL SESSSION</b></p> <p><b>1. Resolution #859-17.</b> Approve a three (3) day suspension of an employee at the Allen County Sanitary Engineer’s office.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
1:30 p.m.	<p><b>Phone conference with Auglaize County Commissioners to set public hearing/re-evaluation of Davis Ditch Watershed</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Friday, December 29, 2017**

**\*\*Commissioner's office closed at noon\*\***

**Monday, January 1, 2018**

**\*\*County offices closed for the New Years holiday\*\***

**Tuesday, January 2, 2018**

**9:00 a.m. – Appointment of acting Coroner**

**9:30 a.m. – Update/Staff meeting**