

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	January 11, 2018
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 March 7, 2017 general session. 2. Approve the minutes of the March 9, 2017 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #13-18. Approve travel expenses. b. Resolution #844-17A. Amend Resolution #844-17, authorize a warrant of advance from General Fund 1001 to the Juvenile Court IV-E Fund 2869. c. Resolution #14-18. Authorize membership and payment of annual dues to various organizations for calendar year 2018. d. Resolution #15-18. Approve the 2018 estimated monthly expenditures for county-issued credit cards for various departments. e. Resolution #31-18. Declare a 1987 Phantom Bus at the Office of Homeland Security/Emergency Management unsuitable for county use and authorize sale of the same by internet auction.

RESOLUTIONS/SIGNATURES:

- 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5A Permit – Fighter Bees, LLC, Request a Hearing – Do Not Request a Hearing**
- 2. Resolution #16-18.** Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to enter into agreements for the purchase of goods and services.
- 3. Resolution #17-18.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.
- 4. Resolution #18-18.** Approve a Memorandum of Understanding between the Allen County Child Support Enforcement Agency and the Communication Workers of America.
- 5. Resolution #19-18.** Approve a Memorandum of Understanding between the Ohio Means Jobs – Allen County and the Lima Public Library System.
- 6. Resolution #20-18.** Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.
- 7. Resolution #21-18.** Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.
- 8. Resolution #22-18.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's office.
- 9. Resolution #23-18.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.
- 10. Resolution #24-18.** Re-appoint Tim Arheit as Apiary Inspector for the 2018 season.
- 11. Resolution #25-18.** Acknowledge receipt of Estimated Schedule of Assessments for the Betts Extension Group Drainage Project and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.
- 12. Resolution #26-18.** Resolution fixing the date, time and place of the view and first hearing for O.B. Frail's Subdivision Improvement Petitioned Ditch #1330.
- 13. Resolution #27-18.** Resolution fixing the date, time and place of the view and first hearing for Amanda Township/Conant Petitioned Ditch #1331.
- 14. Resolution #28-18.** Resolution fixing the date, time and place of the view and first hearing for Smith Improvement Project Petitioned Ditch #1332.
- 15. Resolution #29-18.** Resolution fixing the date, time and place for a maintenance hearing for the Shawnee Development Ltd. – Monticello Petition Ditch #1333.
- 16. Resolution #30-18.** Resolution fixing the date, time and place for a maintenance hearing for the E.J. Keiswetter Improvement Project Petitioned Ditch #1334.

	17. Resolution #33-18. Resolution approving the contractual agreement between the Allen County Treasurer's office, the Allen County Commissioners and the Allen County Land Reutilization Corporation.
	DISCUSSION: A. Sanitary Engineer 1. Resolution #32-18. Accept permanent and temporary easements from property owners for the Springbrook Estates Sewer Improvement Project.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Hearing – Street Vacation – Future Street
	ADJOURN
	CALENDAR EVENTS <u>Monday, January 15, 2018</u> **County offices closed in observance of** **Martin Luther King Day* <u>Tuesday, January 16, 2018</u> 9:30 a.m. – Update/Staff meeting