

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	February 1, 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 minutes of March 23, 2017 general session. 2. Approve minutes of March 28, 2017 general session. 3. Approve minutes of March 30, 2017 general session. 4. Approve minutes of November 9, 2017 general session. 5. Approve minutes of November 16, 2017 general session. 6. Approve minutes of November 21, 2017 general session. 7. Approve minutes of November 28, 2017 general session. 8. Approve minutes of November 30, 2017 general session. 9. Approve minutes of December 5, 2017 general session. 10. Approve minutes of December 7, 2017 general session. 11. Approve minutes of December 12, 2017 general session. 12. Approve minutes of December 14, 2017 general session. 13. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #76-18. Approve travel expenses. b. Resolution #77-18. Supplemental appropriation to

	<p>the Wrasman Ditch Fund 4268.</p> <p>c. Resolution #78-18. Supplemental appropriation to the Amstutz Group Fund 4328.</p> <p>d. Resolution #79-18. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2707.</p> <p>e. Resolution #80-18. Supplemental appropriation to the Quarry Ditch Fund 4326.</p> <p>f. Resolution #81-18. Supplemental appropriation to the Allen County Board of DD Fund 2018.</p> <p>g. Resolution #82-18. Authorize membership and payment of annual dues to the Ohio County Dog Wardens Association for calendar year 2018.</p> <p>h. Resolution #83-18. Approve the 2018 estimated monthly expenditures for county-issued credit cards for the Allen Water District.</p> <p>i. Resolution #84-18. 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 #85-18. Approve surety bond for the Director at the Allen County Department of Job and Family Services.</p> <p>2. Resolution #86-18. Appoint and re-appoint members to the Lima-Allen County Regional Transit Authority Board.</p> <p>3. Resolution #87-18. Approve the renewal of an agreement with Fishel Hass Kim Albrecht Downey LLP for professional services.</p> <p>4. Resolution #88-18. Approve the renewal of an agreement with Fishel Hass Kim Albrecht Downey LLP for professional services on behalf of the Allen County Sheriff’s office.</p>
	<p>DISCUSSION:</p> <p>A. Allen County Engineer</p> <p>1. Resolution #89-18. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.</p> <p>2. Resolution #90-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the Countywide Guardrail Improvements Project – All CR VAR GR-FY 19 – PID # 97438.</p> <p>B. Commissioners</p> <p>1. Resolution #91-18. Resolution levying additional sales and use tax of two-tenths of one percent (2/10%) pursuant to Section 5739.026 and</p>

	5741.023 of the Ohio Revised Code for a period of ten (10) years for necessary acquisition, construction, equipping or repair of any specific permanent improvement or any class or group of permanent improvements of Allen County, as a non-emergency and directing such measure be submitted to the Board of Elections to be placed upon the May 8, 2018 ballot.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Update – Tom Berger
	RECESS
1:30 p.m.	Final Hearing – Arthur Ditch Project #1329 – Joint County Project Allen and Auglaize County – Location: Spencerville Public Library, 2489 Wisher Drive, Spencerville, Ohio
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, February 6, 2018</u> 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Update – Julie Shellhammer 1:00 p.m. – Ditch Maintenance Hearing – Ft. Amanda Estates – Shawnee Development