

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 20, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #124-18. Approve travel expenses. b. Resolution #125-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Replacement & Improvement Fund 5435. c. Resolution #126-18. Supplemental appropriation to the Common Health Fund 8820. d. Resolution #127-18. Supplemental appropriation to the Little Ottawa River Fund 2260. e. Resolution #128-18. Supplemental appropriation to the Cody Nichols Fund 4316.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #129-18. Enter into contract with Buckeye Exterminating, Inc. for various county buildings. 2. Resolution #130-18. Accept Thompson Replat of Lot #30406 of the replat of Lots #30199 and #30200, in American Township, and approve plat for recording. 3. Resolution #131-18. Enter into a 2018 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control

	<p>Regulations Construction Site and Post Construction Practices Oversight.</p> <p>4. Resolution #132-18. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2018.</p> <p>5. Resolution #133-18. Set date, time and place for the objection hearing on the Betts Extension Group Drainage Project.</p>
	<p>DISCUSSION:</p> <p>A. <u>Homeland Security</u></p> <p>1. Resolution #134-18. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'16 State Homeland Security Grant for the Allen County Regional Bomb Squad and authorize Thomas Berger to sign any and all documents relating to same.</p> <p>2. Resolution #135-18. Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'16 State Homeland Security Grant for emergency medical personnel and authorize Thomas Berger to sign any and all documents relating to same.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Bart Mills re: Memorial Hall
	RECESS
1:00 p.m.	Land Bank meeting
	ADJOURN

CALENDAR EVENTS

Thursday, February 22, 2018

9:00 a.m. – Agenda meeting

**9:30 a.m. – Update – Jason Patchet & Dana Sterling
Re: Building Improvements and Capital
Projects**

**10:30 a.m. – Steve Kayatin re: 2018 Budget & Finance
Review**

**1:30 p.m. – 1st Hearing – Amanda Township/Gaskill
Ditch Project #1331 @ Amanda Township
House, 609 Conant Rd., Spencerville, Ohio**