

AGENDA

BOARD OF ALLEN COUNTY

COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	April 19, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:45 a.m.	<p>Phone conference with Auglaize County Commissioners re: Arthur Ditch</p> <p>Resolution #271-18. Set date, time and place for the reconvened final hearing for Joint County Arthur Petition Ditch #1329.</p>
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #255-18. Approve travel expenses. b. Resolution #256-18. Authorize a warrant of advance from the General Fund 1001 to various ditch funds. c. Resolution #257-18. Supplemental appropriation to the Building and Expansion Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #258-18. Enter into a Business Terms Agreement with Tillman Towers. 2. Resolution #259-18. Authorize renewal of insurance coverage with County Risk Sharing Authority.

	<p>3. Resolution #260-18. Enter into a Memorandum of Understanding with Shawnee Township and Allen County Children Services.</p> <p>4. Resolution #261-18. Accept payment from Nationwide Insurance for an accident involving a 2017 Ford Explorer at the Allen County Sheriff's Office.</p> <p>5. Resolution #262-18. Resolution authorizing the issuance of \$130,000 Ditch Improvement Bond Anticipation Notes, Series 2018.</p> <p>6. Resolution #263-18. Resolution authorizing the issuance of \$525,000 Road Improvement Project Bond Anticipation Notes, Series 2018.</p> <p>7. Resolution #609-16A. Amend Resolution #609-16, appoint and re-appoint members to the 9-1-1 Governing Board.</p> <p>8. Resolution #264-18. Appoint Travis Fillhart as the Allen County 9-1-1 Coordinator.</p> <p>9. Resolution #265-18. Authorize receipt of a grant from the West Central Ohio Safety Council to purchase a quadcopter/drone.</p> <p>10. Resolution #266-18. Establish Kleinoeder Road from the Allen County Line to the Village of Spencerville Corporation Line, Spencer Township.</p> <p>11. Resolution #267-18. Establish Kolter Road from Salem Road to 30 links west of the northeast corner of Section 14, Spencer Township.</p>
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #268-18. Approve the 2018 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>2. Resolution #269-18. Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2018 County Engineer's Road Program.</p> <p>B. Sheriff's Office</p> <p>1. Resolution #270-18. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>

9:30 a.m.	Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Hearing – Establishment of Sharf Road
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, April 24, 2018</u> 9:30 a.m. – Update/Staff meeting 10:30 a.m. – Bid Opening – Yoder Road Sewer Improvement Project 10:45 a.m. – Melissa Bodey – CEBCO quarterly update 11:30 a.m. – Investment meeting 1:00 p.m. – Hearing – Establishment of Perry Chapel Road