

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>April 26, 2018</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 #272-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #273-18.</b> Authorize a warrant of transfer from various funds to the Ditch Rotary Fund 2099.</li> <li><b>c. Resolution #274-18.</b> Authorize a warrant of transfer from Elida Road Fund 3709 to various funds.</li> <li><b>d. Resolution #275-18.</b> Supplemental appropriation to the OPWC Fund 4703.</li> <li><b>e. Resolution #276-18.</b> Supplemental appropriation to the Slabtown Road Bridge Fund 4704.</li> <li><b>f. Resolution #277-18.</b> Supplemental appropriation to the Elida Road Improvement Fund 4709.</li> <li><b>g. Resolution #278-18.</b> Intradepartmental transfers.</li> <li><b>h. Resolution #279-18.</b> Supplemental appropriation to the Drug Prevention Fund 2848.</li> <li><b>i. Resolution #280-18.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize the sale of same by internet auction.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – Casey’s Marketing Co., dba Casey’s General Store, C1-C2 permit – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>2. Resolution #281-18.</b> Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.</li> <li><b>3. Resolution #282-18.</b> Establish Sharf Road from Fruend Road north to curves, Spencer Township, Allen County, Ohio.</li> <li><b>4. Resolution #283-18.</b> Appoint Joshua Parker to the Lima-Allen County Regional Transit authority Board of Trustees.</li> <li><b>5. Resolution #284-18.</b> Re-appoint Brion Rhodes to serve on the District 13 Ohio Public Works commission Integrating Committee.</li> <li><b>6. Resolution #286-18.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the David Betts Group Extension Project.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #285-18.</b> Authorize the Allen County Engineer to execute a Final Legislation Agreement for the Elida Road Project and authorize the Allen County Engineer to serve as the LPA representative for said project.</li> </ol> <p><b>B. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #287-18.</b> Authorize the purchase of one (1) Cues Retro Fit Lamp II Pan and Tilt Lateral Camera.</li> <li><b>2. Resolution #288-18.</b> Enter into contract with Kohli &amp; Kaliher Associates, Inc. for engineering services for the Shoreline Drive Pump Station Replacement Project.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>12:00 p.m.</b></p>	<p><b>Capital Plan/Sales Tax Presentation @ Harrod Community Center</b></p>

**ADJOURN**

**CALENDAR EVENTS**

**Monday, April 30, 2018**

**11:30 a.m. – Speak to county employees re: Capital Plan/Sales Tax @ Allen County Courthouse, 4<sup>th</sup> Floor Courtroom**

**12:30 p.m. – Speak to county employees re: Capital Plan/Sales Tax @ Allen County Courthouse, 4<sup>th</sup> Floor Courtroom**

**6:00 p.m. – Speak to Delphos Chamber re: Capital Plan/Sales Tax @ Delphos Eagles**

**Tuesday, May 1, 2018**

**9:30 a.m. – Update/Staff meeting**

**1:00 p.m. – Steve Kayatin re: Connection Fees**