

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>May 24, 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 #336-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #337-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580.</li> <li><b>c. Resolution #338-18.</b> Supplemental appropriation to the Rotary Ditch Maintenance Fund 2099.</li> <li><b>d. Resolution #339-18.</b> Supplemental appropriation to the Variable Subsidy Fund 2862.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #340-18.</b> Authorize the purchase of one (1) 2015 Ford Transit Connect from Robb Overpass Auto Sales of Lima, Ohio for the Allen County Dog Warden's office.</li> <li><b>2. Resolution #341-18.</b> Enter into an agreement with Materials Testing, Inc. for the Allen County Juvenile Detention Center Project for construction materials testing and inspection.</li> <li><b>3. Resolution #342-18.</b> Approve Change Order #1 with Peterson Construction Company for the Allen County Juvenile Detention Center Project.</li> </ol>

	<p><b>4. Resolution #343-18.</b> Authorize Bradley T. Niemeyer to sign construction documents, pay draws and change orders for the Springbrook Estates Sewer Improvement Area.</p> <p><b>5. Resolution #344-18.</b> Approve an updated Procurement Plan for the Allen County Department of Job and Family Services.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Board of DD</u></b></p> <p><b>1. Resolution #345-18.</b> Enter into contract with the Allen County Board of DD to cover provisions of Service Coordination for Part C children for FY'2019.</p> <p><b>2. Resolution #346-18.</b> Resolution to approve a Master Lease Agreement with the Allen County Educational Services Center.</p> <p><b>3. Resolution #347-18.</b> Approve a Memorandum of Understanding with the Allen County Board of DD.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling - Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>2<sup>nd</sup> Public Hearing – FY'18 CDBG Small Cities Allocation Project</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Land Bank meeting</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Reconvened 1<sup>st</sup> Hearing – Arthur Joint County Ditch w/Auglaize County Commissioners @ Amanda Township House, 690 S. Conant Road, Spencerville, Ohio</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Monday, May 28, 2018**

**\*\*Offices closed in observance of Memorial Day\*\***

**Tuesday, May 29, 2018**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Update/Staff meeting**

**11:45 a.m. – Board of DD quarterly meeting @ Board of  
DD Administration Building**

**1:00 p.m.- Update – Steve Kayatin**