

# 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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 21, 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. Approve minutes of the May 9, 2017 general session.</b></li> <li><b>2. Approve minutes of the May 30, 2017 general session.</b></li> <li><b>3. Approve minutes of the June 1, 2017 general session.</b></li> <li><b>4. Approve minutes of the June 6, 2017 general session.</b></li> <li><b>5. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #396-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #397-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #398-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560 and Wastewater Collection Capital Improvement Fund 5405.</li> <li><b>d. Resolution #399-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>e. Resolution #400-18.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.</li> </ol> </li> </ol>

	<p><b>f. Resolution #406-18.</b> Authorize the WORTH Center to purchase a 2013 Ford F150 4 x 4 Pick-Up Truck from Raabe Ford-Lincoln, declare a 2005 Chevrolet 1500 Pick-Up Truck, a 2007 Chevy Uplander and a 2008 Chevy Impala obsolete and no longer suitable for county purposes and authorize the trade-in of same.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #401-18.</b> Renew an Office Lease Agreement with the Allen Water District, Allen County, Ohio.</li> <li><b>2. Resolution #402-18.</b> Grant a Supplemental Easement and Right-of-Way to American Electric Power for electric transmission, distribution and communication lines at 3226 Cole Street, American Township.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job &amp; Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #403-18.</b> Authorize a contract with Northwoods Consulting Partners, Inc. for Allen County’s existing DMS migration to Ohio EDMS.</li> </ol> <p><b>B. <u>County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #404-18.</b> Approve Change Order #2 with Sand Ridge Excavating for the construction of the Edgecomb Improvement Petition Ditch #1324.</li> <li><b>2. Resolution #405-18.</b> Certify collection assessments for maintenance on various ditches to the Allen County Auditor.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:15 a.m.</b></p>	<p><b>Phone conference with Auglaize County re: Arthur Joint County Petition Ditch #1329</b></p> <p><b>Resolution #407-18. Joint Board of Allen and Auglaize County Commissioners authorizes the Clerk of Board of Allen County, Ohio to post notice and advertise to receive bids for the Arthur Joint County Petition Ditch #1329.</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p>

**ADJOURN**

**CALENDAR EVENTS**

**Friday, June 22, 2018**

**11:00 a.m. – Bid Opening – County and Township Roads Resurfacing 2018**

**Monday, June 25, 2018**

**6:00 p.m. – Public Hearing – Motor Vehicle License Tax @ Allen County Engineer’s office, 1501 N. Sugar Street, Lima**

**6:30 p.m. – Public Hearing – Motor Vehicle License Tax @ Allen County Engineer’s office, 1501 N. Sugar Street, Lima**

**Tuesday, June 26, 2018**

**8:30 a.m. – Phone conference with the Auglaize, Putnam, Mercer and Van Wert County Commissioners re: certify collection assessments for maintenance on various ditches**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Update/Staff meeting**

**11:45 a.m. – Phone conference with Putnam County Commissioners re: certify collection assessments for maintenance on Dutch Run Ditch #840, Belch Ditch #807 and Wm. Fuerst Ditch #568**

**1:00 p.m. – Update – Tom Berger**

**2:00 p.m. – Phone conference with Auglaize, Hancock, Hardin and Putnam County Commissioners and Bryant Kesler – Allen Soil and Water re: Ottawa River Stream Enhancement Project**