

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	July 26, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Consent Agenda Items: a. Resolution #487-18. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	A. <u>Sanitary Engineer</u> 1. Resolution #488-18. Approve Change Order #1 (Final) with Miller Pipeline, LLC for the Holidia West Sanitary Sewer Relining Project. 2. Resolution #489-18. Authorize the purchase of one (1) 2018 O'Brien 3518-SC Hydro Jetter Trailer from Dreier and Maller, Inc. per the Ohio STS Purchase Program Contract #800563, declare one (1) 1997 Shammrock Hydro Jetter Trailer obsolete and no longer suitable for county purposes and authorize trade-in of same.
	ANNOUNCEMENTS
	**Resolution of Appreciation – Patricia Smith – Museum

	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Investment Meeting
	ADJOURN
	CALENDAR EVENTS <u>Monday, July 30, 2018</u> 10:00 a.m. – Land Bank <u>Tuesday, July 31, 2018</u> 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Joe Patton