

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
DATE	October 4, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the February 8, 2018 general session. 2. Approve minutes of the February 13, 2018 general session. 3. Approve minutes of the February 15, 2018 general session. 4. Approve minutes of the February 20, 2018 general session. 5. Approve minutes of the February 21, 2018 special session. 6. Approve minutes of the February 22, 2018 general session. 7. Approve minutes of the March 1, 2018 general session. 8. Approve minutes of the March 8, 2018 general session. 9. Approve minutes of the March 13, 2018 general session. 10. Approve minutes of the March 15, 2018 general session. 11. Approve minutes of the March 20, 2018 general session.

	<p>12. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #622-18. Approve travel expenses. b. Resolution #623-18. Authorize a warrant of transfer from various funds to the Ditch Rotary Fund 2099. c. Resolution #624-18. Supplemental appropriation to the Building & Expansion Fund 4017. d. Resolution #625-18. Supplemental appropriation to the Metropolitan Park Fund 8850. e. Resolution #626-18. Supplemental appropriation to various ditch funds. f. Resolution #627-18. Supplemental appropriation to the Fairwood Ditch Fund 4274. g. Resolution #628-18. Supplemental appropriation to the Merle Miller Fund 4246. h. Resolution #629-18. Approval of “Then and Now” purchase orders. i. Resolution #630-18. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction. j. Resolution #631-18. Declare a 2001 International 490 Model Dump Truck at the Allen County Engineer’s office obsolete and unsuitable for county use and authorize sale of same as salvage to a local recycling center.
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	<p>RESOLUTIONS/SIGNATURES:</p> <p>A. <u>County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #632-18. Resolution to establish the Get Vaccinated Grant Fund. 2. Resolution #633-18. Resolution to establish the Cribs for Kids Grant Fund. 3. Resolution #634-18. Resolution to enter upon the Commissioner Journal, the filing of a Type 2 non-withdrawal annexation petition of 34.716 acres, more or less, of real property in Richland Township to the Village of Bluffton. 4. Resolution #635-18. Appoint Melissa Daeger to the Facilities Governing Board. 5. Resolution #636-18. Appoint Bruce Showalter to the Facilities Governing Board. 6. Resolution #637-18. Re-appoint Aaron Ried to the Facilities Governing Board. 7. Resolution #638-18. Authorize the release of a mortgage for a Community Housing Improvement Program property in Delphos, Ohio. 8. Resolution #639-18. Authorize submission of a grant application to the Ohio Bureau of Worker’s Compensation for the Ohio Law Enforcement Body Armor Program.
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	<p>9. Resolution #640-18. Authorize the Allen County Sheriff's Office to serve as fiscal agent for Region 1 in the State of Ohio for the Law Enforcement State Homeland Security Program FY'18 and authorize Lt. Gary Hook to serve as grant administrator of said grant.</p> <p>10. Resolution #641-18. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Sprague Blvd., 0.239 acres more or less, Shawnee Township.</p>
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>**Proclamation – Ohio Manufacturing Month**</p>
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Update – Tom Berger
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, October 8, 2018</u></p> <p>*County offices closed in observance of Columbus Day*</p> <p><u>Tuesday, October 9, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Lisa Merkle</p>