

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	October 11, 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 1, 2018 general session. 2. Approve minutes of the March 22, 2018 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #642-18. Approve travel expenses. b. Resolution #643-18. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Systems Fund 2004. c. Resolution #644-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. d. Resolution #645-18. Authorize the return of an advance from the Springbrook Sewer Improvement Project Fund 4580 to the Sanitary Engineer's Surplus Fund 5035. e. Resolution #646-18. Supplemental appropriation to the Lifesaver Program Fund 2850. f. Resolution #647-18. Supplemental appropriation to the Common Health Fund 8820.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #648-18. Amend the Allen County Department of Job & Family Services request for 2018 estimated monthly expenditures for county-issued credit cards. 2. Resolution #649-18. Appoint and re-appoint members to the 9-1-1 Governing Board. 3. Resolution #650-18. Re-appoint Donald J. Klausung to the Port Authority Board of Allen County, Ohio. 4. Resolution #651-18. Authorize acceptance of the FFY'18 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant.
	<p>DISCUSSION:</p> <p>A. <u>Sheriff's Office</u></p> <ol style="list-style-type: none"> 1. Resolution #652-18. Declare six (6) vehicles at the Allen County Sheriff's Office obsolete and unsuitable for county use and authorize the sale of same by internet auction.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Monday, October 15, 2018</u></p> <p>3:00 p.m. – RFQ Deadline – Engineering Design Services – State Road Bridge – Marion Township</p>