

# 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>November 1, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:00 a.m.</b>	<b>Budget Hearing – Coroner</b>
	<b>RECESS</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 3, 2018 general session.</b></li> <li><b>2. Approve minutes of the May 8, 2018 general session.</b></li> <li><b>3. Approve minutes of the May 10, 2018 general session.</b></li> <li><b>4. Approve minutes of the May 15, 2018 general session.</b></li> <li><b>5. Approve minutes of the May 17, 2018 general session.</b></li> <li><b>6. Approve minutes of the May 22, 2018 general session.</b></li> <li><b>7. Approve minutes of the May 24, 2018 general session.</b></li> <li><b>8. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #707-18.</b> Approve travel expenses.</li> <li><b>b. Resolution #708-18.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #709-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection</li> </ol> </li> </ol>

	<p>Capital Improvement Fund 5405.</p> <p><b>d. Resolution #710-18.</b> Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p><b>f. Resolution #685-18A.</b> Rescind Resolution #685-18, authorize a warrant of transfer from the WIC Fund 8821</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – C1 and C2 Permit – Aldi, Inc. 2290 Harding Hwy., Perry Township – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>2. Notice to Legislative Authority – Ohio Division of Liquor Control – C2 Permit – Dolgen Midwest, Inc. dba Dollar General Store, 2015 N. Cole Street, American Township – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>3. Resolution #711-18.</b> Renew an agreement with Allen Soil &amp; Water Conservation District for the lease of county property for agricultural purposes.</li> <li><b>4. Resolution #712-18.</b> Authorize the Allen County Health Insurance rates for 2019.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Soil and Water Conservation District</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #713-18.</b> Resolution for permission to remove concrete dam structure.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Budget Hearing – Sheriff</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Budget Hearing – Auditor</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, November 6, 2018**

**9:30 a.m. – Staff/Update meeting**

**11:00 a.m. – Budget Hearing – Building and Grounds**

**1:00 p.m. – Investment Meeting**