

# 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
<b>DATE</b>	<b>July 28, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</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 June 28, 2016 agenda meeting.</b></li> <li><b>2. Approve minutes of the June 30, 2016 agenda meeting.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #486-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #487-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #488-16.</b> Authorize a warrant of transfer from the MVGT Fund 2002 to the Shawnee Roundabout Fund 4715.</li> <li><b>d. Resolution #489-16.</b> Supplemental appropriation to the Stormwater Fund 5037.</li> <li><b>e. Resolution #490-16.</b> Supplemental appropriation to the Ottawa River Maintenance Fund 2339.</li> <li><b>f. Resolution #491-16.</b> Supplemental appropriation to the DJFS Fund 2006.</li> <li><b>g. Resolution #492-16.</b> Supplemental appropriation to the Children Services Placement Fund 2019.</li> <li><b>h. Resolution #493-16.</b> Supplemental appropriation to the Shelby Recycling Fund 8047.</li> <li><b>i. Resolution #494-16.</b> Supplemental appropriation to the Shawnee Roundabout Fund 4715.</li> <li><b>j. Resolution #495-15.</b> Supplemental appropriation to the Drug Court Special Pay Fund 2095.</li> </ol> </li> </ol>

	<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 – Walgreen Co. – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>2. Resolution #496-16.</b> Approve the 2016 estimated monthly expenditures for County-Issued Credit Cards for the Allen County Dog Warden and Allen County Children Services.</li> <li><b>3. Resolution #497-16.</b> Approve presentation of duty weapon to Sergeant William S. Nolan upon his retirement.</li> <li><b>4. Resolution #498-16.</b> Authorization to advertise for Request for Qualifications from qualified attorneys and/or Law Firms or entities to perform hourly labor and employment law services.</li> <li><b>5. Resolution #499-16.</b> Approve Change Orders #1, #2 and #3 with Waibel Energy Systems, Inc. for the Chiller Replacement Project.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #500-16.</b> Approve Change Order #3-Final with Eagle Bridge Co. for the construction of the Shawnee Road Roundabout Project.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Press Release – Allen County Juvenile Court</b></p>
	<p><b>EXECUTIVE SESSION</b></p>
	<p><b>GENERAL SESSION</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #501-16.</b> Enter into a Last Chance Agreement with an Allen County Sanitary Engineering Department employee.</li> </ol>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Update with Jason Patchet and Dana Sterling</b></p>
	<p><b>RECESS</b></p>
11:00 a.m.	<p><b>Sheriff Sam Crish and Chief Deputy Jim Everett re: Funding request</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Tuesday, August 2, 2016**

9:30 a.m. – Staff/Update Meeting