

# AGENDA - revised

## 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>August 18, 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>1. Approve minutes of the July 26, 2016 agenda meeting.</li> <li>2. Approve minutes of the July 28, 2016 agenda meeting.</li> <li>3. Approve minutes of the August 2, 2016 agenda meeting.</li> <li>4. Approve minutes of the August 4, 2016 agenda meeting.</li> <li>5. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. <b>Resolution #522-16.</b> Approve travel expenses.</li> <li>b. <b>Resolution #523-16.</b> Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.</li> <li>c. <b>Resolution #524-16.</b> Supplemental appropriation to the SmartOhio Funding Fund 2750.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #525-16.</b> Approve the 2016 estimated monthly expenditures for county-issued credit cards for the Allen County Commissioners, Allen County Treasurer and the Lima-Allen County Regional Planning Commission.</li> </ol>

	<p><b>2. Resolution #526-16.</b> Re-appoint R. Barry Hardy to the Port Authority Board of Allen County, Ohio.</p> <p><b>3. Resolution #527-16.</b> Renew contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. DEPT. OF JOB &amp; FAMILY SERVICES</b></p> <p><b>1. Resolution #528-16.</b> Authorize the renewal of a Space Usage Agreement with Spherion of Lima, Inc.</p> <p><b>2. Resolution #529-16.</b> Authorize an amendment to a contract with Goodwill Easter Seals Miami Valley.</p> <p><b>B. COUNTY ENGINEER</b></p> <p><b>1. Resolution #530-16.</b> Approve three (3) Easements for County Road Purposes and one (1) Work Agreement with D &amp; D Ingredient Distributors, Inc. for the reconstruction of Kill Road in Marion Township.</p> <p><b>2. Resolution #531-16.</b> Approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Rodoc Leasing Sales &amp; Service Limited for the reconstruction of Kill Road in Marion Township.</p> <p><b>3. Resolution #532-16.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with AJR Storage, Inc. for the reconstruction of Kill Road in Marion Township.</p> <p><b>4. Resolution #533-16.</b> Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with RODE Properties LLC for the reconstruction of Kill Road in Marion Township.</p> <p><b>C. JUVENILE COURT</b></p> <p><b>1. Resolution #534-16.</b> Enter into an agreement with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for housing of Juvenile Detainees.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>** Rachael Gilroy – Allen County Treasurer re: Delinquent Tax Collection</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update with Jason Patchet</b></p>

**ADJOURN**

**CALENDAR EVENTS:**

**Tuesday, August 23, 2016**

**9:30 a.m. – Staff/Update Meeting**

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