

# 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>September 1, 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> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #551-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #552-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #553-16.</b> Supplemental appropriation to the Shelby Recycling Center – Capital Outlay 8047.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Ohio Division of Liquor Control – KLB Stores Inc., C1 C2 permit – Request a Hearing/Do no Request a Hearing</b></li> <li><b>2. Resolution #554-16.</b> Approve an amended and restated Intergovernment Consortium Area 7 Agreement.</li> <li><b>3. Resolution #555-16.</b> Approve a FY'2017 Addendum for a Community-Based Corrections Programs 407 Subsidy Smart Ohio Pilot Funding Grant Agreement.</li> <li><b>4. Resolution #556-16.</b> Approve the engineer's estimate of materials and labor necessary for the replace of the bridge deck on the Wolfe Road Bridge, Bath Township.</li> </ul>

	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <p>1. <b>Resolution #557-16.</b> Approve one (1) Easement for County Road Purposes, one (1) Easement for Township Road Purposes and one (1) Work Agreement for the reconstruction of Kill Road in Marion Township.</p> <p>2. <b>Resolution #558-16.</b> Approve one (1) Easement for Storm Sewer Outlet Purposes, one (1) Easement for Township Road Purposes and one (1) Work Agreement for the reconstruction of Kill Road in Marion Township.</p> <p><b>B. DEPT. OF JOB &amp; FAMILY SERVICES</b></p> <p>1. <b>Resolution #559-16.</b> Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Proclamation – Kinship Day</b></p>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update with Jason Patchet and Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Indianbrook/Meadowview Drive Subdivision Sanitary Sewer Relining Project</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Thom Mazur, County Engineer’s office, Greg Antalis re: Planning Process and Variances</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Deadline for receipt of RFQ – Labor Employment Law Services</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Joint County Conference Call w/Putnam County re: Wm Fuerst Ditch #568</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS:**

**Monday, September 5, 2016**

**\*\*Offices closed in observance of Labor Day\*\***

**Tuesday, September 6, 2016**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Staff/Update meeting**

**11:00 a.m. – Douglass Degen re: Detention pond for  
county maintenance**

**1:30 p.m. – Update – Steve Kayatin**