

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	January 22, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of January 15, 2015 general session. 2. Approve minutes of January 20, 2015 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #22-15. Approve travel expenses. b. Resolution #23-15. Intradepartmental transfers. c. Resolution #24-15. Supplemental appropriation – Special Projects Domestic Relations Fund 2705. d. Resolution #25-15. Supplemental appropriation – Solid Waste District Fund 8044. e. Resolution #26-15. Supplemental appropriation – WCOCTF Fund 2854. f. Resolution #27-15. Authorize membership and payment of dues to various organizations.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #28-15. Re-appoint Daniel Scott as Apiary Inspector for the 2015 season.

	<p>2. Resolution #29-15. Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2016 for the Allen County Engineer’s Department.</p> <p>3. Resolution #30-15. Renew agreement with the Allen Soil & Water Conservation District for the lease of county property for agricultural purposes.</p> <p>4. Resolution #31-15. Re-appoint Alberta Lee to the Lima-Allen County Regional Transit Authority Board of Trustees.</p> <p>5. Resolution #32-15. Resolution for trade-in of equipment to be credited against one (1) year of total maintenance on the Canon MX300II Microfilm Reader at the Allen County Recorder’s office.</p>
	<p>DISCUSSION:</p> <p>A. Lima-Allen County Regional Planning Commission</p> <p>1. Resolution #33-15. Resolution of support for the Lima-Allen County Regional Planning Commission endorsement of the West Central Ohio Regional Transportation Coordination Plan.</p> <p>B. Allen County Juvenile Court</p> <p>1. Resolution #34-15. Authorize submission of an amendment of the FY’2015 Reclaim and Targeted Reclaim Grant Spending Plan to the Ohio Department of Youth Services.</p> <p>C. Sheriff’s Office</p> <p>1. Resolution #35-15. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p> <p>D. Sanitary Engineer</p> <p>1. Resolution #36-15. Grant easement to American Electric Power for electrical services for the Phase I – Shawnee II Wastewater Treatment Plant Improvement Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>

9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Beth Seibert ref: 2015 Stormwater Program Contract
	RECESS
11:30 a.m.	Hearing – Modifications to Conveyance Standards
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, January 27, 2015</u> 9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 1:00 p.m. – Mayor David Berger ref: High Speed Rail 2:30 p.m. – Task Force @ OEAMC