

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>January 27, 2015</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 January 22, 2015 general session.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #37-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #38-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #39-15.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #40-15.</b> Amend Resolution #760-14, certify final costs and authorize notices of cash assessments to be issued for the Langhals Group #1310.</li> <li><b>2. Resolution #41-15.</b> Enter into a service agreement with Buckeye Exterminating, Inc. for Pigeon Control at the Savings Building.</li> <li><b>3. Resolution #42-15.</b> Enter into contract with Vonderwell Contracting, Inc. for work in the boiler room at the Allen County Courthouse.</li> </ol>

	<p><b>4. Resolution #43-15.</b> Acknowledge receipt and acceptance of the Revised Estimated Schedule of Assessments for the Betts Group Project #1318 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.</p> <p><b>5. Resolution #44-15.</b> Amend Resolution #11-15, set date, time and place for the objection hearing on the Fetter Group Project #1318.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Community Development</b></p> <p><b>1. Resolution #45-15.</b> Authorize submission of an amendment request for Formula FY'2014 CDBG Funding to the Ohio Development Services Agency.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>LACCA – Program Updates for the Housing Department</b></p>
	<p><b>RECESS</b></p>
<b>9:30 a.m.</b>	<p><b>Update – Becky Saine</b></p>
	<p><b>RECESS</b></p>
<b>1:00 p.m.</b>	<p><b>Mayor Berger ref: High Speed Rail</b></p>
	<p><b>RECESS</b></p>
<b>2:30 p.m.</b>	<p><b>Lima Auto Task Force @ 1220 S. Main St., Lima</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, January 29, 2015</u></b></p> <p>9:00 a.m. – Agenda Meeting  9:30 a.m. – Update – Dana Sterling  11:30 a.m. – Phone Conference – Auglaize County  Commissioners ref: Joint County Etzkorn  Group Project – Maintenance assessments</p>