

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
DATE	February 9, 2016
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 the minutes of February 4, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #81-16. Approve travel expenses. b. Resolution #82-16. Authorize a warrant to return advanced funds from the Shawnee II WWTP Capital Fund 5401 to the County Surplus fund 5035. c. Resolution #83-16. Supplemental appropriation to the Lifesaver Fund 2850. d. Resolution #84-16. Supplemental appropriation to the Abatement Fees Fund 2406.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #85-16. Approve the 2016 Fee Structure for the Lima-Allen County Regional Planning Commission. 2. Resolution #86-16. Approve one (1) Easement for County Road Purpose and one (1) Work Agreement with Gregory Alan and Ruth Herron for the construction of a new culvert, Thayer Road, Monroe Township. 3. Resolution #87-16. Approve one (1) Easement for County Road Purpose and one (1) Work Agreement with Dean A. and Julie A. Herron for the construction of a

	<p>new culvert, Thayer Road, Monroe Township.</p> <p>4. Resolution #88-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Mary M. Siefker for the construction of a new bridge, Good Road, Marion Township.</p> <p>5. Resolution #89-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dean R. Buettner for the construction of a new bridge, Good Road, Marion Township.</p>
	<p>DISCUSSION:</p> <p>A. <u>Cynthia Leis – Project Manager OEA Grant Phase II</u></p> <p>1. Resolution #90-16. Authorize Clerk of Board to advertise to receive Request for Proposals for a Communication and Social Media Plan for Allen County and JSMC.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #91-16. Authorize the purchase of (1) 2016 Caterpillar 303E CR Mini Hydraulic Excavator, through Ohio CAT, as per the Ohio STS Purchase Program, declare one (1) 1996 Case Backhoe Model 580L obsolete and no longer suitable for county use, and authorize trade-in of same.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Update – Staff
	RECESS
11:00 a.m.	Steve Kayatin – Sanitary Engineers RE: Budget Narrative
	RECESS
1:00 p.m.	Beth Seibert – Jane Higbie – 2016 Stormwater Contract
	RECESS
1:30 p.m.	Update – Lisa Merkle
	ADJOURN

CALENDAR EVENTS

Thursday, February 11, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Jason & Dana

11:00 a.m. – Update – Rhonda Eddy-Stienecker