

# 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 will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>February 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><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #95-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #96-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #97-16.</b> Supplemental appropriation – Drug Court Special Pay Fund 2095.</li> <li><b>d. Resolution #98-16.</b> Supplemental appropriation – Probation Improvement Fund 8881.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5 Permit – JS of Lima LLC – Request/Do Not Request</b></li> <li><b>2. Notice to Legislative Authority – Ohio Division of Liquor Control – D5 and D6 Permit – El Cazador De Lima, Inc. – Request/Do Not Request Hearing</b></li> <li><b>3. Resolution #99-16.</b> Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2016.</li> <li><b>4. Resolution #100-16.</b> Enter into an agreement with the Auditor of State for Compilation of Basic Financial Statements for Allen County.</li> <li><b>5. Resolution #101-16.</b> Enter into a one (1) year lease</li> </ol>

	<p>agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's office.</p> <p><b>6. Resolution #453-15A.</b> Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p><b>7. Resolution #102-16.</b> Declare a 1997 Ford RVC-Bomb Truck at the Office of Homeland Security &amp; Emergency Management unsuitable for county use and authorize sale of same by internet auction.</p> <p><b>8. Resolution #103-16.</b> Approve a Memorandum of Understanding between the Allen County Office of Homeland Security &amp; Emergency Management and FACTS Coalition members.</p> <p><b>9. Resolution #104-16.</b> Enter into contract with the Ohio Department of Health for Centralized Coordination of the MIECHV Grant.</p> <p><b>10. Resolution #105-16.</b> Approve Change Order #2 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job &amp; Family Services</u></b></p> <p><b>1. Resolution #106-16.</b> Authorize to advertise Request for Qualifications for architectural and engineering services.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet &amp; Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Melissa Bodey – CEBCO re: 3<sup>rd</sup> Quarter Reports</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Land Bank Meeting</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, February 23, 2016**

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff/Update meeting

11:00 a.m. – Bid Opening – Warrington/Sugar Creek #1304  
– Amendments #1 and #2 – Via phone  
conference with Putnam County

11:30 a.m. Meet/Greet with Marlin Kirkendall re: Airport  
Board Appointment

1:00 p.m. – Quarterly Investment meeting w/Rachael  
Gilroy