

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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 23, 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>1. Approve the minutes of the February 4, 2016 general session.</li> <li>2. Approve the minutes of the February 8, 2016 special session.</li> <li>3. Approve the minutes of the February 9, 2016 general session.</li> <li>4. Approve the minutes of the February 11, 2016 general session.</li> <li>5. Approve the minutes of the February 12, 2016 special session.</li> <li>6. Approve the minutes of the February 16, 2016 general session.</li> <li>7. Approve the minutes of the February 18, 2016 general session.</li> <li>8. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. Resolution #107-16. Approve travel expenses.</li> <li>b. Resolution #108-16. Intradepartmental transfers.</li> <li>c. Resolution #109-16. Authorize membership and payment of dues to the County Loss Control Coordinators Association.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. Resolution #110-16. Enter into contract with Allen</li> </ol>

	<p>Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2016.</p> <p><b>2. Resolution #93-16A.</b> Amend Resolution #93-16, set date, time and place for Maintenance Review Hearings for various county ditches.</p> <p><b>3. Resolution #111-16.</b> Accept Taylor Replat, Gomer, Ohio.</p> <p><b>4. Resolution #112-16.</b> Approve the Engineer's Estimate of material and labor necessary to construct a new culvert on Thayer Road, Monroe Township.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Building and Grounds</u></b></p> <p><b>1. Resolution #115-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Allen County Courthouse – Tower Restoration.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<p><b>Phone Conference w/Auglaize County Commissioners</b></p> <p><b>Resolution #113-16.</b> Joint Board of Allen and Auglaize County Commissioners set date, time and place for maintenance review hearings for various county ditches.</p>
	<b>RECESS</b>
<b>9:45 a.m.</b>	<b>Staff/Update Meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<p><b>Bid Opening – Warrington/Sugar Creek Ditch #1304 – Amendments #1 and #2 via phone conference w/Putnam County Commissioners</b></p> <p><b>Resolution #114-16.</b> Open and Table Bids for construction of the Warrington/Sugar Creek Joint County Ditch #1304 – Amendments #1 and #2</p>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Meet/Greet w/Marlin Kirkendall re: appointment to the Lima/Allen County Regional Airport Authority Board</b>
	<b>RECESS</b>

<b>1:00 p.m.</b>	<b>Quarterly Investment Meeting w/Rachael Gilroy</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Bill Bradish and Steve Kayatin re: Solar Energy Contract</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Thursday, February 25, 2016</u></b>  9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling 10:30 a.m. – Jim Everett re: Grant application