

# 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
<b>DATE</b>	<b>February 25, 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 November 12, 2015 general session.</li> <li>2. Approve the minutes of the November 17, 2015 general session.</li> <li>3. Approve the minutes of the November 18, 2015 special session.</li> <li>4. Approve the minutes of the February 23, 2016 general session.</li> <li>5. Approve the minutes of the February 24, 2016 special session.</li> <li>6. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. <b>Resolution #116-16.</b> Authorize a warrant of advance from the General Fund 1001 to the Wrasman Ditch Fund 4320.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #117-16.</b> Dismiss Objection Hearing for the Johnson Group Tile and Surface Drain Project #1320.</li> <li>2. <b>Resolution #118-16.</b> Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA Administrative Services.</li> </ol>

	<p><b>3. Resolution #119-16.</b> Appoint Marlin Kirkendall to the Allen County Regional Airport Authority Board.</p> <p><b>4. Resolution #120-16.</b> Approve the 2016 Road Program Meeting dates.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen County Board of DD</u></b></p> <p><b>1. Resolution #121-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Renovation Project at the Allen County Board of DD.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Chief Deputy Jim Everett re: Grant Application</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Jennie Horner &amp; Robert Bruni re: Appointment to Child Abuse/Neglect Regional Prevention Council</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling</b></p> <p><b>Resolution #122-16.</b> Enter into a Local Government Innovation Program Grant Agreement with the Ohio Development Services Agency.</p> <p><b>Resolution #123-16.</b> Authorize to advertise Request for Qualifications for Architectural, Engineering and Consulting Services for a Feasibility Study in connection with Allen County Facilities and Land.</p>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Capital Budget</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, March 1, 2016</u></b></p> <p>9:00 a.m. – Agenda meeting  9:30 a.m. – Staff Meeting/Update  11:00 a.m. – Update – Steve Barker  1:30 p.m. – Update – Steve Kayatin</p>