

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	March 1, 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 the February 25, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #124-16. Approve travel expenses. b. Resolution #125-16. Supplemental appropriation – Board of DD Fund 2018. c. Resolution #126-16. Supplemental appropriation – Board of DD Fund 2018.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #127-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 2. Resolution #128-16. Authorize the issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. 3. Resolution #93-16B. Amend Resolution #93-16, set date, time and place for Maintenance Review Hearings for various county ditches. 4. Resolution #129-16. Appoint and re-appoint various members to the Allen County Regional Airport Authority Board.

	5. Resolution #130-16. Enter into contract with Buckeye Exterminating, Inc. for various county buildings.
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #131-16. Enter into contract with Kohli & Kaliher Associates Ltd., Inc. to provide a preliminary engineering study for the Lima Pallet Sanitary Sewer and Waterline Improvement Area. 2. Resolution #132-16. Authorize the purchase of one (1) 2016 Ram Pick-up Truck, declare one (1) 2003 Ford Pick-up Truck obsolete and no longer suitable for county use and authorize trade-in of same to Tom Ahl Family of Dealerships. 3. Resolution #133-16. Authorize the purchase of one (1) 2016 GMC Terrain SUV, declare one (1) 2004 Ford Pick-up Truck obsolete and no longer suitable for county use and authorize trade-in of same to Tom Ahl Family of Dealerships.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Meeting/Update
	RECESS
11:00 a.m.	Update – Steve Barker
	RECESS
1:30 p.m.	Update – Steve Kayatin
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, March 3, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling 1:00 p.m. – 6-year Review Hrg – Karl Gierman Ditch 1043 1:30 p.m. – 6-year Review Hrg – Basinger Group 1049 2:00 p.m. – 6-year Review Hrg – Michael Group 1057 2:30 p.m. – 6-year Review Hrg – Frysinger Ditch 1058 3:00 p.m. – 6-year Review Hrg – Clarence Kesler 1134</p>

