

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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Board of Allen County Commissioners shall be in session  
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>March 5, 2015</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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of the February 24, 2015 regular session.</b> <b>2. Approve minutes of the March 3, 2015 regular session.</b> <b>3. Consent Agenda Items:</b> <b>a. Resolution #123-15.</b> Approve travel expenses. <b>b. Resolution #124-15.</b> Approval of “Then and Now” purchase orders.
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #125-15.</b> Renew lease agreement with the Allen County Child Support Enforcement Agency.
	<b>DISCUSSION:</b>  <b>A. <u>Allen Soil and Water</u></b>  <b>1. Resolution #126-15.</b> Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, schedule of damages; authorize to proceed with construction; and authorize the Allen Soil and Water

	<p>District to prepare a Schedule of Estimated Assessments for the Section 27 Group Project #1327.</p> <p><b>B. <u>Allen County Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #127-15.</b> Authorize an agreement for professional services with Richland Engineering Ltd. for replacement of the Central Avenue Bridge, American Township.</li> <li><b>2. Resolution #128-15.</b> Authorize an agreement for professional services with Richland Engineering Ltd. for inspection of the Metcalf Street Bridge, Lima, Ohio.</li> <li><b>3. Resolution #129-15.</b> Certify final costs and authorize notices of cash assessments to be issued for the Wapak Road Petition Ditch #1309.</li> </ol> <p><b>C. <u>Department of Job &amp; Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #130-15.</b> Authorize an amendment to a contract with Focused Youth, Inc.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Auglaize River meeting @ Auglaize County Board of Commissioners</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, March 9, 2015</u></b></p> <p>10:30 a.m. – CCAO Legislative Briefing – 127 W. Poplar St, Sidney, Ohio</p> <p><b><u>Tuesday, March 10, 2015</u></b></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine</p>