

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

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

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 |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DATE | March 8, 2016 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the November 24, 2015 general session. 2. Approve the minutes of the November 25, 2015 special session. 3. Approve the minutes of the December 1, 2015 general session. 4. Approve the minutes of the March 3, 2016 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #145-16. Approve travel expenses. |
| | RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #146-16. Accept the resignation of Jeff Sprague from the Tax Incentive Review Council. 2. Resolution #147-16. Approve one (1) Easement for Township Road Purposes and one (1) Work Agreement for the construction of a new culvert on Coon Road, Amanda Township. |
| | |

| | |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>DISCUSSION:</p> <p>A. <u>Cynthia Leis – Project Manager</u></p> <p>1. Resolution #148-16. Enter into contract with Future IQ Partners for Creating an Allen County Plan for Collaborative Growth.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Staff/Update Meeting |
| | RECESS |
| 10:30 a.m. | <p>Steve Kayatin & Brad Niemeyer re: Ottawa River Interceptor Sewer and Force Main Project</p> <p>Resolution #149-16. Approve Change Order #1 with S & S Direction Drilling for the construction of the Ottawa River Force Main Sewer Improvement Project.</p> <p>Resolution #150-16. Accept permanent and temporary easements from property owners for the Ottawa River Interceptor Sewer and Force Main Projects.</p> |
| | RECESS |
| 1:00 p.m. | <p>6-Year Review Hearing – Woodbriar Subdivision Ditch #1141</p> <p>Resolution #151-16. Authorize revision of the permanent maintenance assessment base for the Woodbriar Subdivision Ditch #1141.</p> |
| | RECESS |
| 1:30 p.m. | <p>6-year Review Hearing – Perry Mitchell Ditch #1105</p> <p>Resolution #152-16. Authorize revision of the permanent maintenance assessment base for the Perry Mitchell Ditch #1105.</p> |
| | RECESS |
| 2:00 p.m. | <p>6-year Review Hearing – McNett Ditch #1212</p> <p>Resolution #153-16. Authorize revision of the permanent maintenance assessment base for the McNett Ditch #1212.</p> |
| | ADJOURN |

CALENDAR EVENTS

Thursday, March 10, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Jason Patchet & Dana Sterling

10:30 a.m. – Tom Berger re: Purchase of Vehicles

11:00 a.m. – Update – Rhonda Eddy-Stienecker