

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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
DATE	March 10, 2015
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 minutes of the March 5, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #131-15. Approve travel expenses. b. Resolution #132-15. Warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #133-15. Authorize Auditor to issue warrants to various organizations for 2015.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #134-15. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. 2. Resolution #135-15. Approve Proof of Loss with First Acceptance Insurance Company, Inc. for an accident involving a 2013 Ford Fusion at the Allen County Sheriff's office. 3. Resolution #136-15. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

	<p>DISCUSSION:</p> <ol style="list-style-type: none"> Resolution #137-15. Consideration of imposition of new lodging tax. Resolution #138-15. Consideration of imposition of reduction of existing lodging tax.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:00 p.m.	Thom Mazur re: Draft FY'16 Transportation Improvement Program/Creation of Transportation Improvement District
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, March 11, 2015 (Special)</u></p> <p>11:00 a.m. – Plus Management Executive Board & Greg Antalis re: Bed capacity</p> <p><u>Thursday, March 12, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Steve Barker re: Workforce & Non-Bargaining increases 11:30 a.m. – Task Force Lima @ JSMC 1:30 p.m. – 1st Public Hearing – 2015 CDBG Programs 2:30 p.m. – Allen Water District re: Water and Sewer Regionalization</p>