

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
DATE	March 10, 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 March 8, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #154-16. Approve travel expenses. b. Resolution #155-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #156-16. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. e. Resolution #157-16. Approval of “Then and Now” purchase orders. f. Resolution #158-16. Authorize payment of dues to the Lima/Allen County Chamber of Commerce – Executive Roundtable. g. Resolution #159-16. Declare personal property at the Allen County Sanitary Engineer’s office obsolete and of no value to the county and authorize sale of same by internet auction.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #160-16. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services. Resolution #161-16. Approve the Engineer's estimate of material and labor necessary to construct a new culvert on Hume Road, Shawnee Township. Resolution #162-16. Approve the Engineer's estimate of material and labor necessary to construct a new culvert on Coon Road, Amanda Township.
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer's Office</u></p> <ol style="list-style-type: none"> Resolution #163-16. Enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFLCIO.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	Tom Berger re: Vehicle Purchases
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker/IT Capital Requests
	RECESS
1:00 p.m.	<p>Phone Conference w/Putnam County Commissioners re: Award Contract</p> <p>Resolution #164-16. Accept proposal and enter into contract with Sand Ridge Excavating for the Warrington/Sugar Creek Petitioned Ditch #1304 – Amendments #1 and #2</p>
	RECESS
1:30 p.m.	Allen County Regional Airport Authority Board re: Capital Requests
	ADJOURN

CALENDAR EVENTS

Tuesday, March 15, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff/Update Meeting