

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 12, 2015
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 minutes of the March 10, 2015 regular session. 2. Approve minutes of the March 11, 2015 special session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #139-15. Approve travel expenses. b. Resolution #140-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #141-15. Amend Resolution #822-11, lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building.

	<p>DISCUSSION:</p> <p>A. <u>Allen County Dog Warden</u></p> <p>1. Resolution #142-15. Accept grant from the Ohio PET Fund 2015.</p> <p>B. <u>Allen County Sanitary Engineer</u></p> <p>1. Resolution #143-15. Enter into contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Eagle Railcar Services Sanitary Sewer Extension and Pump Station Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Steve Barker re: Workforce & Non-Bargaining increases
	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
1:30 p.m.	1st Public Hearing – 2015 CDBG Program
	RECESS
2:30 p.m.	Allen Water District re: Water & Sewer Regionalization
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, March 17, 2015</u></p> <p>9:00 a.m. – Agenda meeting 1:00 p.m. – Update – Steve Barker 2:00 p.m. – Bi-annual meeting w/County Engineer, Soil & Water & Auditor re: ditch projects/notes</p>