

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 shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

| DESCRIPTION | GENERAL SESSION |
|------------------|--|
| DATE | March 17, 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 12, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #144-15. Approve travel expenses. b. Resolution #145-15. Supplemental appropriation – Board of DD Fund 2018 |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #146-15. Authorize extension of a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund administration. 2. Resolution #147-15. Authorize the purchase of a 2011 Ford Transit Cargo Van from Robb Overpass for the Allen County Dog Warden's office. 3. Notice from Ohio Division of Liquor Control – D1 class permit – Zinum 12 LLC dba 12 East, 2310 Harding Highway, Perry Township – Request a hearing/Do not request a hearing |

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| | <p>DISCUSSION:</p> <p>A. <u>Allen County Soil and Water</u></p> <ol style="list-style-type: none"> 1. Resolution #148-15. Finalize estimated Schedule of Assessments for the Fetter Group Drainage Improvement Project #1318 and authorize the Clerk of Board to give final notice of same to owners within the watershed. 2. Resolution #149-15. Acknowledge receipt of Estimated Schedule of Assessments for the Section 27 Group #1327 and authorize the Clerk of Board to give notice of same to owners within the watershed. 3. Resolution #150-15. Authorize Clerk of Board to post notice and advertise to receive bids for the Betts Group Project #1325. |
| | ANNOUNCEMENTS |
| | RECESS |
| 2:00 p.m. | Bi-annual meeting with County Engineer, SWCD and Auditor re: Ditch Projects/Notice Issuance |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Thursday, March 19, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Quarterly Investment meeting 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Update – Julie Shellhammer</p> |