

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 17, 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 15, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #172-16. Approve travel expenses. b. Resolution #173-16. Supplemental appropriation – Lakeside Estates Ditch Fund #4307.s d. Resolution #174-16. Supplemental appropriation – Unclaimed Funds Fund #1700. e. Resolution #175-16. Supplemental appropriation – Building and Expansion Fund #4017. f. Resolution #176-16. Supplemental appropriation – Building Assessment Fund #2751. g. Resolution #177-16. Supplemental appropriation – WORTH Capital Fund #8879. h. Resolution #178-16. Supplemental appropriation – Solid Waste Fund #8048.
	RESOLUTIONS/SIGNATURES:

	<p>DISCUSSION:</p> <p>A. <u>County Engineer's Office</u></p> <ol style="list-style-type: none"> Resolution #179-16. Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117 and SR 501/Wapak Road Reconstruction Project. Resolution #180-16. Authorize submission of a grant application to the State of Ohio Department of Development for an Infrastructure Development Grant. <p>B. <u>Sheriff's Office/EMA</u></p> <ol style="list-style-type: none"> Resolution #170-16. Authorize submission of a grant application to the State of Ohio Department of Development for a Local Government Safety Capital Grant. (Previously tabled March 15, 2016)
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Resolution #181-16. Authorize the Clerk of Board to post notice and advertise to receive bids for the Indianbrook and Wildbrook Petition Ditch #1322.
	RECESS
9:30 a.m.	BOC, Kelli Singhaus and Susan Wildermuth re: Job Descriptions
	RECESS
10:30 a.m.	Update – Julie Shellhammer
	RECESS
11:30 a.m.	Douglass Degen re: Grant application – FY'16 Flood Mitigation Assistance Grant Program
	ADJOURN

CALENDAR EVENTS

Tuesday, March 22, 2016

9:00 a.m. – Agenda meeting

10:00 a.m. – Meet Bluffton Hospital Chief Administrator @
AEDG

11:00 a.m. – 1st Public hearing – CDBG Allocation Grant

1:00 p.m. – Jacqi Bradley, LeAnn Rolland, Sheila Kimmel
– Area Agency on Aging 3 re: Agency
Programs

2:00 p.m. – Bid Opening – Board of DD Renovation Project