

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

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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
<b>DATE</b>	<b>March 22, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the March 17, 2016 general session.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #182-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #183-16.</b> Supplemental appropriation – Building and Expansion Fund #4017.</li> <li><b>d. Resolution #184-16.</b> Supplemental appropriation – CDBG Fund 2414.</li> <li><b>e. Resolution #185-16.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #186-16.</b> Appoint James Bronder and re-appoint Richard Skilliter to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Community Development</u></b></p> <p><b>1. Resolution #187-16.</b> Grant a Subordination Agreement to TopMark Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the Village of Lafayette.</p> <p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #188-16.</b> Approve a Conservation Easement Agreement with the National Lime &amp; Stone Company.</p> <p><b>2. Resolution #189-16.</b> Authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'2016 Flood Mitigation Assistant Grant.</p> <p><b>3. Resolution #190-16.</b> Authorize the purchase of two (2) 2016 7400 Tandem Axle Truck Chassis's from Rush Truck Center of Ohio through the ODOT Cooperative Purchasing Program.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Meet/Greet Chief Administrator of Bluffton Hospital @ AEDG</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>1<sup>ST</sup> Public Hearing – CDBG Allocation Grant</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Kelli Singhaus and Susan Wildermuth re: Job Descriptions</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Jacqi Bradley, LeAnn Roland, Sheila Kimmel – Area Agency on Aging3 re: Agency Programs/Office Space</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Bid Opening – Board of DD Renovation Project 2016</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Lima Auto Task Force @ OEAMC</b>

**ADJOURN**

**CALENDAR EVENTS**

**Thursday, March 24, 2016**

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Dana Sterling

12:30 p.m. – 6-year Review Hearing – Fleming Group  
combine w/Jackson Township Trustees #1132

1:15 p.m. – 6-year Review Hearing – Wagner Group #1046  
combine w/American Village No. 6 #1238 and  
American Village #1301

2:00 p.m. – Phone conference w/Auglaize County  
Commissioners – 6-year Review Hearing –  
Kunkleman Joint County Ditch

2:30 p.m. – Phone conference w/Auglaize County  
Commissioners – 6-year Review Hearing –  
Bowersock Joint County Ditch #1091

3:00 p.m. – Phone conference w/Auglaize County  
Commissioners – 6-year Review Hearing –  
Leffel Group Joint County Ditch #1092