

# 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
<b>DATE</b>	<b>March 24, 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 December 3, 2015 general session.</b></li> <li><b>2. Approve the minutes of the December 8, 2015 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #191-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #192-16.</b> Supplemental appropriation – Lakeside Estates Fund #4307.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #193-16.</b> Appoint Crafts Scholarship Committee for 2016.</li> <li><b>2. Resolution #194-16.</b> Accept grant from the Ohio PET Fund 2016.</li> <li><b>3. Resolution #195-16.</b> Authorize the Allen County Child Support Enforcement Agency to renew a IV-D Contract with the Allen County Domestic Relations Court.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #196-16.</b> Approve Change Order #1 (Final) with S &amp; S Directional Boring for the construction of the Ottawa River Force Main Improvement Project.</li> <li><b>2. Resolution #197-16.</b> Approve Change Order #2 (Final) with Peterson Construction Co. for the construction of the Fort Amanda Pump Station.</li> <li><b>3. Resolution #198-16.</b> Approve Change Order #3 (Final) with Peterson Construction Co. for the construction of the Shawnee II WWTP Improvement Project.</li> </ol> <p><b>B. <u>Department of Job &amp; Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #199-16.</b> Authorize amendment to a contract with Lima-Allen Council on Community Affairs.</li> <li><b>2. Resolution #200-16.</b> Authorize Steve Barker, Director, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds.</li> <li><b>3. Resolution #201-16.</b> Authorize a contract with Northwoods.</li> <li><b>4. Resolution #202-16.</b> Authorize the purchase of a VOIP Phone System from Cincinnati Bell, Inc. through the State of Ohio Cooperative Purchasing Program.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>12:30 p.m.</b>	<p><b>6-year Re-appraisal Hearing – Fleming Group combined with Jackson Township Trustees #1132</b></p> <p><b>Resolution #203-16.</b> Authorize the Allen County Engineer to combine Fleming Group Petitioned Ditch #1047 and Jackson Township Trustees Petitioned Ditch #1132 into one permanent maintenance assessment base.</p> <p><b>Resolution #204-16.</b> Authorize the revision of the Permanent Maintenance Assessment Base.</p>
	<b>RECESS</b>

<p><b>1:15 p.m.</b></p>	<p><b>6-year Re-appraisal Hearing – Wagner Ditch #1046 combined with American Village No. 6 #1238 and American Village #1301</b></p> <p><b>Resolution #205-16.</b> Authorize the Allen County Engineer to combine Wagner Petitioned Ditch #1046 and American Village No. 6 Petitioned Ditch #1238 and American Village Petitioned Ditch #1301 into one permanent maintenance assessment base.</p> <p><b>Resolution #206-16.</b> Authorize the revision of the Permanent Maintenance Assessment Base.</p>
	<p><b>RECESS</b></p>
<p><b>2:00 p.m.</b></p>	<p><b>Auglaize County Commissioners - 6-year Re-appraisal Hearing – Joint County Kunkleman Ditch #1180</b></p> <p><b>Resolution #207-16.</b> Authorize the revision of the Permanent Maintenance Assessment Base.</p>
	<p><b>RECESS</b></p>
<p><b>2:30 p.m.</b></p>	<p><b>Auglaize County Commissioners - 6-year Re-appraisal Hearing – Joint County Bowersock Ditch #1091</b></p> <p><b>Resolution #208-16.</b> Authorize the revision of the Permanent Maintenance Assessment Base.</p>
	<p><b>RECESS</b></p>
<p><b>3:00 p.m.</b></p>	<p><b>Auglaize County Commissioners - 6-year Re-appraisal Hearing – Joint County Leffel Ditch #1092</b></p> <p><b>Resolution #209-16.</b> Authorize the revision of the Permanent Maintenance Assessment Base.</p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Friday, March 25, 2016**

\*\*Commissioner's Office will close at 12:00 p.m. – Good Friday\*\*

**Monday, March 28, 2016**

**12:00 p.m.** – Deadline for receipt of RFQ – Building Assessment Study

**Tuesday, March 29, 2016**

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff/Update meeting

11:00 a.m. – Budget Update/Capital Review

1:00 p.m. – CorpComm re: Website