

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 31, 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 24, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #166-15. Approve travel expenses. b. Resolution #167-15. Warrant of Transfer-from San. Eng. Fund 5035 to the Shawnee II WWTP Capital Improvement Project Fund 5401. c. Resolution #168-15. Supplemental Appropriation- Abatement Fees Fund 2406. d. Resolution #169-15. Approve Credit Cards for 2nd Quarter of 2015.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #170-15. Authorize Membership and Payment of dues to Center for Public Investment Management for Treasurer. 2. Resolution #171-15. Authorizes the Re-appointments of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.

	<p>3. Resolution #172-15. Amend Resolution #334-14, enters into an agreement with Scott Miller for the lease of County property for agricultural purposes.</p> <p>4. Resolution #173-15. Enters into a memorandum of understanding with the Lima-Allen County Regional Planning Commission for planning & program services.</p>
	<p>DISCUSSION:</p> <p>A. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #174-15. Approve an updated Procurement Plan.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #175-15. Approve a Social Service Sub-Grant agreement with the Allen County Child Support Enforcement Agency.</p> <p>2. Resolution #176-15. Authorize the renewal of a contract with SP Building Services for janitorial services.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #177-15. Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2015 Striping Program.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	<p>Allen Soil & Water Conservation District RE: Little Cranberry Creek Ditch Project #1222</p> <p>Resolution #178-15. Acknowledge receipt of the estimated assessments for the Little Cranberry Creek Ditch Project #1222.</p>
	RECESS
9:30 a.m.	Update Becky Saine
	RECESS
2:00 p.m.	Open House Draft 2016-2019 Transportation Improvement @ LACRPC

2:30 p.m.	Transportation Improvement District W/ Thom Mazur, Tim Piper and Jeff Loehrke/ODOT
	ADJOURN
	CALENDAR EVENTS <u>Wednesday, April 1, 2015</u> 12:00 p.m.-Flag Raising-Child Abuse Prevention Month- Front of Allen County Courthouse <u>Thursday, April 3, 2015</u> 9:00 a.m.- Agenda Meeting 9:15 a.m.- Update Dana Sterling 10:30 a.m.- Bid Opening Betts Group #1325