

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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	April 9, 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 April 2, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #186-15. Approve travel expenses. b. Resolution #187-15. Warrant of Transfer- from Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and Capital Debt Fund 5308. c. Resolution #188-15. Supplemental Appropriation- Help Me Grow Fund 8075 e. Resolution #189-15. Approval of “Then and Now” Purchase Orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #190-15. Encumber funds to The City of Lima from The Motor Vehicle Permissive Tax Fund. 2. Resolution #191-15. Authorize to advertise request for qualifications for architectural and engineering services for the Allen County Courthouse Clock Tower.

	ANNOUNCEMENTS Lisa Bradley, Mental Health First Aid
	RECESS
9:30 a.m.	Update Dana Sterling
	RECESS
11:00 a.m.	Public Hearing- Mercy Health Catholic Healthcare Partners- Ohio Hospital Facilities Revenue Bonds Resolution #192-15. Determine the necessity of and authorizing the issuance of hospital facilities revenue bonds, series 2015 (Mercy Health), in one or more series; authorize the execution and delivery of indentures of trust securing said bonds; authorize the execution and delivery of an amended and restated sublease and amendments or delivery of a tax regulatory agreement with respect to said bonds; authorize the execution of contracts of purchase; approve preliminary and final official statements in respect of said bonds; authorize the execution and delivery of certain agreements of lease or amendments thereto in connection with the addition or substitution of certain property; and taking other related action.
	RECESS
11:30 a.m.	Phone conference with Putnam County BOC Resolution #193-15. Fixing time of Final Hearing for Warrington/Sugar Creek Ditch Project # 1304 and acknowledging receipt of Engineer’s Reports, Estimated Assessments, and Watershed Map on the proceedings for the improvement.
	RECESS
1:00 p.m.	Update Tom Berger
	ADJOURN
	CALENDAR EVENTS <u>Friday, April 10, 2015-Special Session</u> 1:00 p.m.- 2 nd Public Hearing CDBG Applications @ Regional Planning Commission <u>Tuesday, April 14, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.- Update Becky Saine 1:30 p.m.- Update Lisa Merkle 2:30 p.m.- Linda Wuethrich & Dennis Baker Quarterly Update