

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	April 12, 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 April 7, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #234-16. Approve Travel Expenses b. Resolution #235-16. Authorize Warrant of Transfer c. Resolution #236-16. Supplemental appropriation - Solid Waste Fund 8044 d. Resolution #237-16. Supplemental appropriation - WCOCTF Fund 2854 e. Resolution #238-16. Supplemental appropriation - GIS Fund 2093 f. Resolution #239-16. Supplemental appropriation - Rotary Ditch Fund 2099 g. Resolution #240-16. Supplemental appropriation - Stormwater Fund 5037

	<p>h. Resolution #241-16. Supplemental appropriation - Wrasman Group Fund 4320</p> <p>i. Resolution #242-16. Supplemental appropriation - Building and Expansion Fund 4017</p> <p>j. Resolution #243-16. Supplemental appropriation - Building and Expansion Fund 4017</p> <p>k. Resolution #244-16. Supplemental appropriation - Building and Expansion Fund 4017</p> <p>l. Resolution #245-16. Supplemental appropriation - Building and Expansion Fund 4017</p> <p>m. Resolution #246-16. Supplemental appropriation - CDG Grant Fund 8045</p> <p>n. Resolution #247-16. Supplemental appropriation - Indianbrook/Wildbrook Estate Fund 4322</p> <p>o. Resolution #248-16. Supplemental appropriation - 1323 Renner Fund 1323</p> <p>p. Resolution #249-16. Supplemental appropriation - 1234 Edgecomb Ditch Fund 4324</p> <p>q. Resolution #250-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #104-14A. Amend Resolution #104-14, establish General Session meeting days in which to conduct official county business. 2. Resolution #251-16. Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA). 3. Resolution #252-16. Establish a Volunteer Peace Officers' Dependents Fund Board as established by the Ohio Legislature and appoint members to same.
	<p>DISCUSSION:</p> <p>A. Airport</p> <p>Resolution #253-16. Authorize submission of a grant application to the Federal Aviation</p>

	Administration for the Runway Rehabilitation Project for the Lima-Allen County Airport.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS
1:00 p.m.	Bid Opening for Clock Tower Project
	ADJOURN
	CALENDAR EVENTS
	<u>Thursday, April 14, 2016</u>
	9:00 a.m. – Agenda Meeting
	11:00 a.m. – Update – Rhonda Eddy-Stienecker
	1:00 a.m. – Update – Tom Berger