

# 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>April 19, 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 April 14, 2016 general session</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #259-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #260-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li> <li><b>c. Resolution #261-16.</b> Authorize warrant of transfer from the Family Resource Fund 2075 to the Allen County Board of DD Fund 2018.</li> <li><b>d. Resolution #262-16.</b> Supplemental appropriation – Indianbrook/Wildbrook Estates Ditch Fund 4322.</li> <li><b>e. Resolution #263-16.</b> Supplemental appropriation – Smart Ohio Fund 2750.</li> <li><b>f. Resolution #264-16.</b> Supplemental appropriation – General Fund 1001.</li> </ol> </li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b>

	<p><b>DISCUSSION:</b></p> <p><b>A. Sanitary Engineer</b></p> <p><b>1. Resolution #265-16.</b> Enter into contract with Kohli &amp; Kaliher Associates, Inc. to provide professional engineering services for the Springbrook Estates Subdivision Sewer Improvement Area.</p> <p><b>B. William Roshak</b></p> <p><b>1. Resolution #266-16.</b> Resolution of Support for the Agricultural Easement Purchase Program Applications.</p> <p><b>C. Family Children First Council</b></p> <p><b>1. Resolution #267-16.</b> Approve a Grant Agreement between the Allen County Commissioners and the Ohio Department of Developmental Disabilities.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Resolution of Appreciation</b></p>
	<p><b>RECESS</b></p>
9:15 a.m.	<p><b>Award contract – Indianbrook/Wildbrook Petition Ditch #1322</b></p> <p><b>Resolution #268-16.</b> Accept proposal and enter into contract with Turf Concepts for the construction of the Indianbrook/Wildbrook Petition Ditch #1322 (Original Petition, Amendment #1, Amendment #2)</p>
	<p><b>RECESS</b></p>
9:30 a.m.	<p><b>Staff/Update Meeting</b></p>
	<p><b>RECESS</b></p>
11:00 a.m.	<p><b>Road Program @ Allen County Engineer’s Office</b></p>
	<p><b>RECESS</b></p>
1:30 p.m.	<p><b>Update – Lisa Merkle</b></p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Wednesday, April 20, 2016 (Special Session)**

- 9:00 a.m. – LJB Architects – RFQ Proposal – Building Assessment Study
- 10:30 a.m. – Freytag, Inc. – RFQ Proposal – Building Assessment Study
- 1:00 p.m. – K2M – RFQ Proposal – Building Assessment Study

**Thursday, April 21, 2016**

- 9:00 a.m. – Agenda meeting
- 9:30 a.m. – Update – Dana Sterling
- 11:00 a.m. – Bi-annual meeting w/County Engineer, Soil and Water, and Auditor re: Ditch Projects/Notes
- 1:00 p.m. – Land Bank Meeting