

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	April 21, 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 16, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #204-15. Approve travel expenses. b. Resolution #205-15. Warrant of Transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #206-15. Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. d. Resolution #207-15. Intradepartmental Transfers. e. Resolution #208-15. Supplemental Appropriation-Storm Water Fund 5037
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #209-15. Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction,

	<p>for Community-based Corrections Programs 408 Jail Diversion.</p> <ol style="list-style-type: none"> 2. Resolution #210-15. Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-based corrections programs 807 Pre-trial Release. 3. Resolution #211-15. Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction for a Pre-sentence Investigation Program Grant FY'16. 4. Resolution #212-15. Approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and correction, for Community-based Corrections Program 407 Prison Diversion. 5. Resolution #213-15. Authorize the posting of public notices: Combined Notice of Finding of No Significant Impact on the Environment – Request or Release of Funds in conjunction with the Village of Lafayette Waste Water Treatment Upgrade Project – FY'14 CDBG Allocation Project. 6. Resolution #214-15. Authorize extension of a contract with Future IQ Partners for the OEA Grant. 7. Resolution #215-15. Final assessment of Wrasman Project #1268
	<p>DISCUSSION:</p> <p>A. <u>Sheriff's Department</u></p> <ol style="list-style-type: none"> 1. Resolution #216-15. Declare County owned property obsolete and no longer needed for County purposes, authorize the sale of same by County auction and authorize a contract with Mark S. Knoch auctioneer. <p>B. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #217-15. Accept bid and enter into contract with Davies Imperial Coating, Inc., for the supply of traffic paint for the 2015 Striping Program.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update Becky Saine</p>

	RECESS
11:00 p.m.	Road Program @ County Engineer's Office
	RECESS
	ADJOURN
	CALENDAR EVENTS <u>Thursday, April 23, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.- Update with Dana Sterling