

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	April 24, 2014
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> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Approve minutes from the April 22, 2014 agenda meeting.</p> <p style="padding-left: 20px;">b. Resolution #218-14. Approve travel expenses</p> <p style="padding-left: 20px;">c. Resolution #219-14. Supplemental appropriation to the Public Health Emergency Fund 8823.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #220-14. Authorize renewal of insurance coverage with County Risk Sharing Authority.</p> <p>2. Resolution #221-14. Enter into an agreement with the Allen County Sheriff's Office and the City of Delphos for Police, Fire and EMS Dispatching Services.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER'S OFFICE</p> <p>** Road Program</p> <p>1. Resolution #222-14. Approve the 2014 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p>

	<p>** Advertise – Liquid Asphalt – Tar and Chip Work</p> <p>2. Resolution #223-14. Authorize Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2014 County Engineer’s Road Program.</p> <p>** Contract – Shawnee Road Roundabout</p> <p>3. Resolution #224-14. Enter into contract for the construction of the Shawnee Road Roundabout Project.</p> <p>** Contract – Wapak Road Ditch #1309</p> <p>4. Resolution #225-14. Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Wapak Road Petitioned Ditch #1309.</p> <p>** Contract – Indian Brook & Wildbrook Estates Ditch #1322</p> <p>5. Resolution #226-14. Authorize a contract with Kohli & Kaliher Associates, Inc. for professional design services for the Indian Brook & Wildbrook Estates Ditch #1322.</p> <p>B. SANITARY ENGINEER</p> <p>** Capital Needs Assessment Report and Sewer Rate Schedule</p> <p>1. Resolution #227-14. Adopt updates to the 2005 10-year Capital Needs Assessment Report Capital Improvement Program, the 2014 7-year Capital Needs Assessment Report Capital Improvement Program and the Sewer Rate Schedule.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
9:45 a.m.	Judge Derryberry @ Dana Sterling re: Renovation/Future Plans
	RECESS
11:30 a.m.	Melissa Bodey – CEBCO re: 4th quarter reports
	RECESS
2:30 p.m.	Update – Becky Saine

	ADJOURN
	CALENDAR EVENTS **9:00 a.m. Agenda meeting scheduled for Tuesday, April 29, 2014 is cancelled** <u>Tuesday, April 29, 2014</u> 9:30 a.m. – Update – Becky Saine **Next agenda meeting – Thursday, May 1, 2014**