

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>April 26, 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 21, 2016 general session</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #276-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #277-16.</b> Resolution for unneeded school buses to be declare not needed for public use for which it was acquired and to authorize the transfer of same to various public agencies within Allen County.</li> <li><b>c. Resolution #278-16.</b> Declare a 1995 GMC Top Kick at the Office of Homeland Security/Emergency Management unsuitable for county use and authorize sale of same by internet auction.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #746-15B.</b> Amend Resolution #746-15, authorize the Allen County Health Insurance rates for 2016.</li> <li><b>2. Resolution #279-16.</b> Authorize the submission of an amendment of the FY'2016 Reclaim and Targeted Reclaim Grant Spending Plan to the Ohio Department of Youth Services.</li> <li><b>3. Resolution #280-16.</b> Re-appoint Richard Schroeder to the Allen County Regional Transit Authority Board of</li> </ol>

	Trustees. <b>4. Resolution #281-16.</b> Reject bids for the purchase of Traffic Paint for the 2016 Striping Program and authorize the Clerk of Board to re-advertise for the purchase of same.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Steve Kayatin re: evaluation/compensation</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Rhonda Eddy-Stienecker and Devonna Wenning re: Microsoft licensing</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Thursday, April 28, 2016</b></u>  9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling 1:30 p.m. – Update – Lisa Merkle