

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>April 30, 2015</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>1. <b>Approve minutes of the April 23, 2015 regular session.</b></li> <li>2. <b>Approve minutes of April 28, 2015 special session.</b></li> <li>2. <b>Consent Agenda Items:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #232-15.</b> Approve travel expenses.</li> <li>b. <b>Resolution #243-15.</b> Warrant to Advance funds to the Findlay Road Phase II Sewer Fund 4594 from the Sanitary Engineering Department Surplus Fund 5035.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #233-15.</b> Declare various personal property at the Allen County Sanitary Engineer's Office unsuitable for County use and authorize sale of the same by internet auction.</li> <li>2. <b>Resolution #234-15.</b> Declare several items at the Allen County Sanitary Engineer's Office obsolete and of no value and authorize same to be junked.</li> <li>3. <b>Resolution #235-15.</b> Allocate and Encumber funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.</li> <li>4. <b>Resolution #236-15.</b> Allocate and Encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</li> </ol>

5. **Resolution #237-15.** Allocate and Encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
6. **Resolution #238-15.** Authorize the extension of a grant agreement with the Department of Defense for the Office of Economic Adjustment Grant FY'15.
7. **Resolution #239-15.** Enter into contract with Schwinnen Electric Inc., for the transfer switch and wiring between the generator and City power for the IT Department in the Auditor's Office.
8. **Resolution #240-15.** Appoint Timothy J. Piper to serve on the District 13 Ohio Public Works Commission Integrating Committee.
9. **Resolution #241-15.** Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA) through the Folsom-Sommerville Insurance Agency, a division of Webb Insurance Agency.
10. **Resolution #242-15.** Approve a contract with Allen County Agricultural Society to lease space for the Allen County Dog Warden's office during the 2015 Allen County Fair.
11. **Resolution #244-15.** Authorize Becky Saine, County Administrator, and Dana Sterling, Building and Grounds Superintendent, to enter into agreements for the purchase of goods and services.
12. **Resolution #245-15.** Grant a petition for an Expedited Type 1 Annexation of approximately 10 acres, more or less, in Marion Township, Allen County, Ohio, to the City of Delphos, petitioned for by one (1) owner of real estate, Nicholas J. Clark, agent for the petitioners.
13. **Resolution #246-15.** Amend Resolution #216-15, declaring County owned property obsolete and no longer needed for County purposes, authorize the sale of same by County auction.
14. **Resolution #249-15.** Authorize the issuance of \$9,397 of Kundert Ditch Improvement bond anticipation notes, Series 2012, third (2015) renewal, Allen County, Ohio.
15. **Resolution #250-15.** Authorize the issuance of \$26,639 of LaPoint Ditch #1275 improvement bond anticipation notes, series 2013, second (2015) renewal, Allen County, Ohio.
16. **Resolution #251-15.** Authorize the issuance of \$241,855 of various purpose ditch improvement bond anticipation notes, series 2014, first (2015) renewal, Allen County, Ohio.
17. **Resolution #252-15.** Authorize the issuance of \$293,325 of various purpose bond anticipation notes, series 2010, fifth (2015) renewal, Allen County, Ohio.

	<p>18. <b>Resolution #253-15.</b> Authorize the issuance of \$571,216 of various purpose bond anticipation notes, series 2015A, Allen County, Ohio.</p> <p>19. <b>Resolution #254.15.</b> Authorize the issuance of \$338,262 of various purpose ditch improvement bond anticipation notes, series 2015B, Allen County, Ohio.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineers</u></b></p> <p><b>1. Resolution #247-15.</b> Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Holida West Pump Station Improvements Project, American Township, Allen County, Ohio.</p> <p><b>2. Resolution #248-15.</b> Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Allen County Woodbriar Subdivision Sanitary Sewer Relining Project, Allen County, Ohio.</p>
	<p><b>ANNOUNCEMENTS</b>  <b>Mike Schoenhofer- Mental Health Month</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update Dana Sterling</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Berlin Carroll</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, May 5, 2015-Agenda Cancelled</u></b></p> <p>9:30 a.m.- Update with Becky Saine  1:00 p.m.- Joint County Ditch Hearing with Putnam County-final hearing- Sugar Creek  @ Fairgrounds- Ag building</p> <p><b><u>Wednesday, May 6, 2015</u></b></p> <p>11:30 a.m.- FOP Law Enforcement Officers Memorial Ceremony  @ St. Gerards Catholic School</p>