

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
DATE	May 12, 2016
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 the minutes of the April 26, 2016 general session. 2. Approve the minutes of the April 28, 2016 general session. 3. Approve the minutes of the May 3, 2016 general session. 4. Approve the minutes of the May 4, 2016 special session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #306-16. Approve travel expenses. b. Resolution #307-16. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. c. Resolution #308-16. Supplemental appropriation – DRETAC Fund 2016. d. Resolution #309-16. Approval of “Then and Now” purchase orders. e. Resolution #310-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

	<p>f. Resolution #311-16. Declare various personal property at the Allen County Engineer’s office unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control Yamato, Inc. – D5I Permit - Request Hearing/Do not Request Hearing 2. Resolution #312-16. Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services at the Allen County Child Support Enforcement Agency. 3. Resolution #313-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 4. Resolution #314-16. Authorize participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for FY’2017 for the Allen County Engineer’s Department.
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of Education</u></p> <ol style="list-style-type: none"> 1. Resolution #315-16. Award one (1) Crafts Educational Fund Scholarship for school year 2016-2017. <p>B. <u>Allen Soil and Water Conservation District</u></p> <ol style="list-style-type: none"> 1. Resolution #316-16. Acknowledge receipt of plans, specifications, cost estimate, a watershed area benefitted by the project, preliminary report, along with a schedule of damages, authorize to proceed with construction of the Quarry Ditch Group Project and authorize the Allen Soil and Water Conservation District to prepare a schedule of estimated assessments. <p>C. <u>Allen County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #317-16. Accept bid and enter into contract with K-Tech Specialty Coatings, Inc. for the Liquid Asphalt & Chip Work for the Allen County Road Program.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p>

	RECESS
11:00 a.m.	Bid Opening - 2015 Street Resurfacing - FY'15 CDBG Formula
	RECESS
1:00 p.m.	Ginny Schrimplin - CORSA re: Liability Insurance
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, May 17, 2016</u> 9:30 a.m. - Update/Staff Meeting 1:00 p.m. - Update - Steve Barker