

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	May 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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #293-15. Approve travel expenses. b. Resolution #294-15. Intradepartmental transfers. c. Resolution #295-15. Supplemental appropriation to the Probation Incentive Fund 2814. d. Resolution #296-15. Supplemental appropriation to the WORTH Center Fund 8880. e. Resolution #297-15. Supplemental appropriation to various Ditch Maintenance funds. f. Resolution #298-15. Supplemental appropriation to the Common Pleas Court Fund 2704.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Notice to Legislative Authority- Ohio Division of Liquor Control D5 Class Permit- Mark Allen Miller, Sr., 1355 N. Cole Street, Lima, Ohio Request a hearing/Do not request a hearing 2. Resolution #299-15. Authorize a request from Sand Ridge Excavating for an extension to complete the Kottenbrock Group Project #1312. 3. Resolution #300-15. Authorize the purchase of a 2016 Ford Fusion from Middleton Ford, Inc. for the Allen County Juvenile Court through the State of

	Ohio Cooperative Purchasing Program. 4. Resolution #301-15. Approve re-plat of lots 26985 and 26986, Timberlane No. 3, Shawnee Township.
	DISCUSSION: A. <u>Office of Homeland Security and Emergency Management</u> 1. Resolution #302-15. Authorize the Clerk of Board to post notice and advertise to receive bids for two (2) Heavy Duty Bomb Trucks.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update - Dana Sterling
	RECESS
10:45 a.m.	Resolution #303-15. Set date, time and place for the objection hearing on the Little Cranberry Creek Flood Abatement Project #1222.
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Update – Julie Shellhammer
	RECESS
2:30 p.m.	Interview – Russ Ramey – Port Authority Board
	RECESS
	CALENDAR EVENTS <u>Monday, May 25, 2015</u> **County offices closed in observance of Memorial Day** <u>Tuesday, May 26, 2015</u> 9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 1:00 p.m. – Kelli Singhaus re: Liability Insurance 2:30 p.m. – Lima Auto Task Force-1220 S. Main, Lima

