

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 26, 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> <ol style="list-style-type: none"> 1. Approve minutes of May 19, 2015 general session. 2. Approve minutes of May 20, 2015 special session. 3. Approve minutes of May 21, 2015 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #304-15. Approve travel expenses. b. Resolution #305-15. Intradepartmental transfers. c. Resolution #306-15. Authorize warrants of transfers from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II WWTP CIP Fund 5401 and Capital Replacement and Improvement Fund 5435. d. Resolution #307-15. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #308-15. Supplemental appropriation to the David Betts Group #1325 Fund 4325. f. Resolution #309-15. Supplemental appropriation to the Lifesaver Program Fund 2850.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #310-15. Authorize the purchase of a 2015 Ford F250 4x4 Pick-up Truck from Lebanon Ford for the Building and Grounds Department

	<p>through the State of Ohio Cooperative Purchasing Program.</p> <p>2. Resolution #311-15. Authorize the purchase of two (2) 2016 Ford Police Interceptor Utility Vehicles from Reineke Ford for the Allen County Sheriff's Office.</p> <p>3. Resolution #312-15. Finalize Schedule of Estimated Assessments for the Section 27 Group Project #1327 and authorize the Clerk of Board to give final notice of same by first class mail.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Juvenile Court</u></p> <p>1. Resolution #313-15. Authorize submission of a Juvenile Court Grant Agreement and Funding Application to the Ohio Department of Youth Services.</p> <p>B. <u>Department of Job & Family Services</u></p> <p>1. Resolution #314-15. Authorize a contract with Lima Communications Corp.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:15 a.m.	Tim Piper and Greg Antalis ref: TID
	RECESS
1:00 p.m.	Kelli Singhaus ref: Liability Insurance
	RECESS
1:30 p.m.	Tim Piper & Rhonda Eddy-Stienecker ref: Tax Map Office
	RECESS
2:30 p.m.	Lima Auto Task Force, 1220 S. Main Street, Lima, Ohio
	ADJOURN

CALENDAR EVENTS

Thursday, May 28, 2015

9:00 a.m. – Agenda Meeting

9:30 a.m. – Update – Dana Sterling

11:00 a.m. – Interview – Amanda Elwer – Mental Health Board