

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 | June 11, 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 June 9, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #347-15. Approve travel expenses. b. Resolution #348-15. Supplemental appropriation to the Wapak Road Ditch Fund 4309 c. Resolution #349-15. Supplemental appropriation to the Foreign Trade Zone Fund 2416. d. Resolution #350-15. Approval of “Then and Now” purchase orders. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #351-15. Encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 2. Resolution #352-15. Approve funding request for the FY’2015 Community Development Block Grant Critical Infrastructure Program and authorize submission of the application to the Ohio Development Services Agency. 3. Resolution #353-15. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services of various projects. |

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| | <p>DISCUSSION:</p> <p>A. COUNTY ENGINEER'S OFFICE</p> <p>1. Resolution #354-15. Approve Change Orders #1 and #2 with Eagle Bridge Co. for the construction of the Shawnee Road Roundabout Project.</p> <p>B. SANITARY ENGINEER'S OFFICE</p> <p>1. Resolution #355-15. Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Woodbriar Subdivision Sanitary Sewer Relining Project.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Dana Sterling |
| | RECESS |
| 11:00 a.m. | Update – Tom Berger |
| 1:00 p.m. | Becky Saine and Susan Wildermuth re: Website |
| | RECESS |
| 2:15 p.m. | Resolution #356-15. Acknowledge receipt of the Revised Schedule of Estimated Assessments for the Little Cranberry Creek Flood Abatement Project #1222, approve the Final Schedule of Assessments and authorize the Clerk of Board to give notice of same to owners within the watershed. |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Tuesday, June 16, 2015</u></p> <p>8:00 a.m. – Denis Glenn – OEA Grant Review</p> <p>9:00 a.m. – Agenda</p> <p>11:30 a.m. – Bid Opening – 2 Heavy Duty Bomb Trucks for EMA</p> |