

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 14, 2016</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> <p><b>1. Consent Agenda Items:</b></p> <p><b>a. Resolution #462-16.</b> Approve travel expenses.</p> <p><b>b. Resolution #463-16.</b> Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.</p> <p><b>c. Resolution #464-16.</b> Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p><b>d. Resolution #465-16.</b> Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.</p> <p><b>e. Resolution #466-16.</b> Supplemental appropriation to the Pre-Trial Fund 2807.</p> <p><b>f. Resolution #467-16.</b> Supplemental appropriation to the Prisoner Diversion Fund 2803.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #453-15B.</b> Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</p> <p><b>2. Resolution #449-14A.</b> Amend Resolution #449-14, appoint and re-appoint members to the 9-1-1 Governing Board.</p> <p><b>3. Resolution #468-16.</b> Approve the 2016 estimated monthly expenditures for county-issued credit cards</p>

	<p>for the Veteran’s Memorial Civic and Convention Center/Marketing Director.</p> <ol style="list-style-type: none"> <li><b>4. Resolution #469-16.</b> Appoint Eric Davis to the Allen County Regional Airport Authority Board</li> <li><b>5. Resolution #470-16.</b> Enter into a Voluntary Term Life Insurance Agreement with Dearborn National.</li> <li><b>6. Resolution #471-16.</b> Accept proposal and enter into contract with Century Link for software support.</li> <li><b>7. Resolution #472-16.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Basinger Process Service, LLC.</li> <li><b>8. Resolution #473-16.</b> Authorize the Allen County Child Support Enforcement Agency to renew a contract with Martin Investigations &amp; Security Services, Inc.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. Allen County Engineer</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #474-16.</b> Accept proposal and enter into contract with R.G. Zachrich Construction, Inc. for the construction of the Zurmehly Road Bridge.</li> <li><b>2. Resolution #475-16.</b> Accept bid and enter into contract with Bluffton Paving for the County and Township Roads Resurfacing – 16 Program.</li> <li><b>3. Resolution #476-16.</b> Approve Allen County Roadway Permits and Fee Applications and authorizes the Allen County Engineer to administer same.</li> </ol> <p><b>B. Allen County Department of Job &amp; Family Services</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #477-16.</b> Approve the Area 7 Program Year 2016/2017 Sub-Grant Agreement.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update with Jason Patchet and Dana Sterling</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, June 19, 2016</u></b></p> <p>9:30 a.m. – Staff/Update Meeting  1:00 p.m. – Update – Steve Barker</p>

