

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 upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 16, 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 July 14, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #444-15. Approve travel expenses. b. Resolution #445-15. Approve Intradepartmental transfers.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #446-15. Approve the Area 7 PY15 Sub-Grant Agreement. 2. Resolution #447-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Section 27 Group Drainage Project #1327.
	<p>DISCUSSION:</p> <p>A. <u>Senior Citizens</u></p> <ol style="list-style-type: none"> 1. Resolution #448-15. Resolution determining to proceed with the submission to the Electors of Allen County the question of a renewal of a tax levy together with an increase in excess of the ten mill limitation for the purpose of providing or

	<p>maintaining Senior Citizens or Facilities for the elderly.</p> <p>B. <u>Children Services</u></p> <p>1. Resolution #449-15. Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Update – Julie Shellhammer
	RECESS
2:00 p.m.	Hearing – Vacation of First Street, Wood Street and part of Front Street, Amanda Township
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, July 20, 2015</u></p> <p>11:30 a.m. – Task Force Lima 1:00 p.m. – Quarterly Meeting – North Central Ohio Solid Waste District</p> <p><u>Tuesday, July 21, 2015</u></p> <p>9:30 a.m. – Update – Becky Saine 1:00 p.m. – Update – Steve Barker 2:30 p.m. – AEDG with Hardin County at The Inn – ONU</p>