

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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
DATE	July 23, 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 21, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #455-15. Approve travel expenses. b. Resolution #456-15. Supplemental appropriation to the Lakeside Estates Ditch Fund 4307. c. Resolution #457-15. Supplemental appropriation to the \$25 Common Pleas Fund 2701. d. Resolution #458-15. Supplemental appropriation to the Building and Expansion Fund 4017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #459-15. Appoint Tim Sielschott to the Workforce Policy Board. 2. Resolution #460-15. Resolution approving the terms and conditions of an Interlocal Agreement between the Region 4 Education Service Center, the lead agency for The Cooperative Purchasing Network (TCPN) and designating the Building and Grounds Superintendent as the official representative of the Board of Allen County Commissioners. 3. Resolution #461-15. Authorize Clerk of Board to post notice and advertise to receive bids for the Little Cranberry Creek Flood Abatement Project #1222.

	<p>DISCUSSION:</p> <p>A. <u>Senior Citizens</u></p> <p>1. Resolution #448-15. Resolution determining to proceed with the submission to the electors of Allen County the questions of a renewal of a tax levy together with an increase in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities. (Previously tabled July 16, 2015 agenda meeting)</p> <p>B. <u>Children Services</u></p> <p>1. Resolution #462-15. Resolution determining to proceed with the submission to the electors of Allen County a question of a renewal of 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
10:30 a.m.	Melissa Bodey - CEBCO
	RECESS
11:30 a.m.	Quarterly Investment Meeting w/Rachael Gilroy
	RECESS
1:00 p.m.	Thom Mazur and Jon Neuman re: Airport Funding
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 28, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine 1:00 p.m. – Esther Baldrige re: Levy 2:30 p.m. – Lima Auto Task Force @ OEAMC, 1220 S. Main Street</p>