

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 28, 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 23, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #465-15. Approve travel expenses. b. Resolution #466-15. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435 and Wastewater Collection CIP Fund 5405. c. Resolution #467-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #468-15. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax fund. 2. Resolution #469-15. Enter into a Rental Agreement with the Bath Township Trustees for use of the Bath Township House Social Hall for the Final Hearing for Lakeside Estates Petitioned Ditch #1307. 3. Resolution #470-15. Approve an Allen County Courthouse and County Grounds Use Permit submitted by Derek Solomon.

	<p>DISCUSSION:</p> <p>A. <u>Homeland Security/Emergency Management</u></p> <p>1. Resolution #471-15. Authorize the purchase of two (2) 2016 Ford F-450 XL Crew Cab 4x4 Trucks from Reineke Family Dealerships.</p> <p>B. <u>Common Pleas Court</u></p> <p>1. Resolution #472-15. Enter into a Subgrant Agreement with the Ohio Department of Rehabilitation and Correction for SMART Ohio Pilot Funding.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:00 p.m.	Esther Baldrige re: Levy
	RECESS
2:30 p.m.	Lima Auto Task Force @ OEAMC, 1220 S. Main Street
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, July 30, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 11:00 a.m. – Bi-annual meeting with County Engineer, Soil & Water, Auditor re: ditch projects/note issuance 3:30 p.m. – Workforce Advisory Council meeting @ City Club</p>