

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 30, 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 28, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #473-15. Approve travel expenses. b. Resolution #474-15. Intradepartmental transfers. c. Resolution #475-15. Supplemental appropriation to the Drug Prevention Grant Fund #2848. d. Resolution #476-15. Supplemental appropriation to the Sewer Fund #5034. e. Resolution #477-15. Supplemental appropriation to the Storm Water Fund #5037.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #478-15. Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council.

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #479-15. Approve Change Order #2 with Peterson Construction Co. for the construction of the Shawnee II WWTP Improvement Project.</p> <p>B. <u>Justice Center</u></p> <p>1. Resolution #480-15. Authorize submission of a Peace and Justice Proposal to the Precious Bloods Society for the Allen County Juvenile Court-Treatment Program.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #481-15. Consider the recommendation of the County Engineer for the appointment of an Interim County Engineer.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:00 a.m.	Bi-annual meeting with the Allen Soil and Water, Allen County Engineer and Allen County Auditor re: Ditch Projects/Notes
	RECESS
1:30 p.m.	Lima-Allen County Regional Airport Authority Board re: Funding requests
	RECESS
3:30 p.m.	Workforce Advisory Council meeting @ City Club
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 4, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – General Update 11:30 a.m. – Bid Opening – Section 27 Group #1327 1:30 p.m. – Update – Steve Kayatin</p>

