

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 | August 6, 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 August 4, 2015 general session. 2. Approve minutes of August 5, 2015 special session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #488-15. Intradepartmental transfer. b. Resolution #489-15. Approval of "Then and Now" purchase orders. d. Resolution #490-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. e. Resolution #491-15. Declare a 2010 Harley Davidson Motorcycle unsuitable for county use and authorize the sale of same. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #492-15. Authorize the purchase of a 2010 Chevrolet Tahoe from The University of Iowa Surplus for the Allen County Sheriff's Office. 2. Resolution #493-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. 3. Resolution #494-15. Accept bid and enter into contract with Peterson Construction, Inc. for the FY'14 |

| | |
|-------------------|--|
| | <p>Formula Grant – Village of Lafayette Wastewater Treatment Plant Post Aeration and UV Disinfection Improvement Project.</p> <p>4. Resolution #495-15. Authorize submission of a grant application to the Federal Emergency Management Agency and the Ohio Emergency Management Agency for a FFY’15 FEMA Emergency Management Performance Grant and authorize Thomas A. Berger to sign documents relating to same.</p> |
| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Dana Sterling |
| | RECESS |
| 10:30 a.m. | Tour ODOT Facility – North West Street |
| | RECESS |
| 1:30 p.m. | Final Hearing – Lakeside Estates Ditch Project #1307 at Bath Township House |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Friday, August 7, 2015 (Special)</u></p> <p>11P:00 a.m. – Bid Opening – Phone Conference with Putnam County</p> <p><u>Tuesday, August 11. 2015</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Becky Saine</p> <p>11:30 a.m. – Bid Opening – Little Cranberry Creek #1222</p> |