

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	August 11, 2016
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 the July 19, 2016 agenda meeting. 2. Approve minutes of the July 21, 2016 agenda meeting. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #511-16. Approve travel expenses. b. Resolution #512-16. Intradepartmental transfers. c. Resolution #513-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. d. Resolution #514-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Funds 5435. e. Resolution #515-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Long Range Planning Capital Fund 5407. f. Resolution #516-16. 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 #517-16. Enter into an Interlocal Agreement with the Regional VIII Education Service Center for cooperative purchasing services through the TIPS Program. 2. Resolution #518-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 3. Resolution #519-16. Approve SFY'17 Family-Centered Services and Support (FCSS) Funding Allocation for the Allen County Family Children First Council.
	<p>DISCUSSION:</p> <p>A. SANITARY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #520-16. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Indianbrook Subdivision/Meadowview Drive Sanitary Sewer Relining Project. 2. Resolution #510-16. Approve Change Order #1-Final with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Improvement Project. (Previously tabled August 4, 2016)
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	Land Bank Meeting
	RECESS
11:30 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Update – Tom Berger
	ADJOURN

CALENDAR EVENTS:

Tuesday, August 16, 2016

9:30 a.m. – Staff/Update Meeting

1:30 p.m. – Update – Lisa Merkle