

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 18, 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 13, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #520-15. Approve travel expenses. b. Resolution #521-15. Intradepartmental transfers. c. Resolution #522-15. Authorize a warrant to return an advance from the Early Childhood Fund 2460 to the Board of DD Fund 2018. d. Resolution #523-15. Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018. e. Resolution #524-15. Supplemental appropriation to the WCOCTF Fund 2854. f. Resolution #525-15. Supplemental appropriation to the Jail Diversion Fund 2804. g. Resolution #526-15. Supplemental appropriation to the DRETAC – Prosecutor Fund 2015.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #527-15. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

	<p>2. Resolution #528-15. Approve Change Order #1 with Skelton’s Inc. for the purchase of a dishwasher at the Allen County Justice Center.</p>
	<p>DISCUSSION:</p> <p>A. <u>Children Services</u></p> <p>1. Resolution #529-15. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>B. <u>Allen Soil and Water Conservation District</u></p> <p>1. Resolution #530-15. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of Little Cranberry Creek Flood Abatement Project #1222.</p> <p>2. Resolution #531-15. Accept bid and enter into contract with Gerding Ditching LLC for the construction of Section 27 Group Project #1327.</p> <p>3. Resolution #532-15. Accept bid and enter into contract with Gerding Ditching LLC for the construction of the Walker Group Project #1317.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:30 p.m.	Update – Lisa Merkle
	RECESS
2:30 p.m.	<p>Phone conference with Putnam County Commissioners</p> <p>Resolution #533-15. Accept bid and enter into contract with Tawa Tree Service for the construction of the Warrington/Sugar Creek Petition Ditch #1304 (Original Petition, Amendment #4 and Amendment #6)</p>
	ADJOURN

CALENDAR EVENTS

Thursday, August 20, 2015

**7:45 a.m. – Congressman Jim Jordan NFIB Event @
Westgate Lanes**

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Dana Sterling

11:00 a.m. – Update – Rhonda Eddy-Stienecker

**1:30 p.m. – Final Hearing – Indianbrook/Wildbrook
Project #1322 @ Senior Citizen’s Center**