

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	September 8, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #571-16. Approve travel expenses. b. Resolution #572-16. Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018. c. Resolution #573-16. Supplemental appropriation to the Ditch Rotary Fund 2099. d. Resolution #574-16. Supplemental appropriation to the Lost Creek Fund 4251.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #575-16. Approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Patricia Etzler for the reconstruction of Kill Road in Marion Township.

	<p>B. ALLEN SOIL AND WATER</p> <p>1. Resolution #576-16. Finalize estimated schedule of assessments for the Quarry Ditch Project and authorize Clerk of Board to give final notice of same in a newspaper of general circulation.</p> <p>C. SANITARY ENGINEER</p> <p>1. Resolution #577-16. Enter into contract with Kohli & Kaliher Associates, Inc., to provide Professional Design Engineering Services to the Lima Pallet Sanitary Sewer and Waterline Improvement Project.</p> <p>2. Resolution #578-16. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Holiday West Pump Station Improvements Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Land Bank Meeting
	ADJOURN
	<p>CALENDAR EVENTS:</p> <p><u>Monday, September 12, 2016 (Special)</u></p> <p>8:00 a.m. – Land Bank demolition – 962 W. Wayne Street, Lima</p> <p>11:00 a.m. – Budget Commission – Auditor’s Conference Room</p> <p><u>Tuesday, September 13, 2016</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff Meeting</p>