

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	September 10, 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 the September 2, 2015 special session. 2. Approve minutes of the September 3, 2015 general session. 3. Approve minutes of the September 8, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #586-15. Approve travel expenses. b. Resolution #587-15. Supplemental appropriation – Ed Byrne Jag Fund 2853. c. Resolution #588-15. Supplemental appropriation – Ditch Rotary Fund 2099. d. Resolution #589-15. Authorize payment of an administrative fee for the Cooperative Purchasing Program.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #590-15. Rescind Resolution #582-15, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds SFY'2016.

	<p>2. Resolution #591-15. Accept the SFY'16 allocation for the Operational Capacity Building Funds through the Ohio Family and Children First Council.</p> <p>3. Resolution #592-15. Enter into an Ohio Children's Trust Fund Grant Agreement for County Child Abuse and Child Neglect Prevention Advisory Board Grant Funds.</p>
	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <p>1. Resolution #593-15. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Eagle Rail Water and Sewer Project, Monroe Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, September 14, 2015 (Special Session)</u></p> <p>9:00 a.m. – 2016 General Fund Budget Meeting with Elected Officials/Department Heads</p> <p>9:30 a.m. – Health Insurance Update with Elected Officials/Department Heads</p> <p><u>Tuesday, September 15, 2015</u></p> <p>9:00 a.m. – Agenda Meeting</p> <p>9:30 a.m. – Update Meeting – Becky Saine</p> <p>11:30 a.m. – Ken Terry and Mark Vernik – Electronic Poll Books</p> <p>2:00 p.m. – Auglaize River Meeting w/Auglaize and Shelby County Commissioners, 209 S. Blackhoof, Room 201, Wapakoneta, Ohio</p>