

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 15, 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 10, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #595-15. Approve travel expenses. b. Resolution #596-15. Supplemental appropriation – Probation Improvement & Incentive Fund 2812. c. Resolution #597-15. Supplemental appropriation – Umbaugh Group Fund 4319.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – D5/D6 Permit, RMH Franchise Corporation dba Applebees Neighborhood – American Township - Request/Do Not Request a Hearing 2. Notice to Legislative Authority – Ohio Division of Liquor Control – D51/D6 Permit, RMH Franchise Corporation dba Applebees Neighborhood – Perry Township - Request/Do Not Request a Hearing 3. Resolution #598-15. Grant a Subordination Agreement to Citizens National Bank of Bluffton for an open end mortgage on a property located at 505 E.

	<p>Jefferson Street, Bluffton, Ohio, owned by BTMS Investments, LLC.</p> <p>4. Resolution #599-15. Authorize the transfer of various fleet from the Allen County Sheriff's Office to the Allen County Fairgrounds.</p> <p>5. Resolution #600.15. Acknowledge receipt of estimated schedule of assessments for the Johnson Group Tile and Surface Drain Project #1320 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #601-15. Approve one (1) Easement for Township and Village Purposes and one (1) Work Agreement between Richland Township, the Village of Bluffton and Jay Lugibihl for the construction of the Augsburg Road Culvert.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #602-15. Accept proposal and enter into contract with Clark A. Spieles to provide landscaping design and installation for the Ft. Amanda Road Pump Station.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:30 a.m.	Ken Terry and Mark Vernik ref: Electronic Poll Books
	RECESS
2:00 p.m.	Joint County Auglaize River Meeting, 209 S. Blackhoof, Room 201, Wapakoneta, Ohio
	ADJOURN

CALENDAR EVENTS

Thursday, September 17, 2015

9:00 a.m. – Agenda Meeting

**10:00 a.m. – Jeff Sprague and Steve Kayatin re: Water
Tap Fees**

10:30 a.m. – Bid Opening – Fetter Group #1318

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

1:00 p.m. – Update – Julie Shellhammer