

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	September 15, 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 the minutes of the August 11, 2016 agenda meeting. 2. Approve the minutes of the August 16, 2016 agenda meeting. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #590-16. Approve travel expenses. b. Resolution #591-16. Intradepartmental transfers. c. Resolution #592-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303. d. Resolution #593-16. Supplemental appropriation to the General Fund 1001. e. Resolution #594-16. Supplemental appropriation to the Probation Improvement Grant Fund 2812. f. Resolution #595-16. Supplemental appropriation to the Chem Trade/Eagle Rail Water and Sewer Fund 4510. g. Resolution #596-16. Supplemental appropriation to the Marimor Industries Rent Reimbursement Fund 1001. h. Resolution #597-16. Supplemental appropriation to the Solid Waste District Fund 8044.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Happy Cooker Restaurant LLC – D5I Permit – Request a Hearing/Do Not Request a Hearing 2. Resolution #598-16. Adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District. 3. Resolution #599-16. Grant a Subordination Agreement to Union Bank for a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio.
	<p>DISCUSSION:</p> <p>A. DEPT. OF JOB & FAMILY SERVICES</p> <ol style="list-style-type: none"> 1. Resolution #568-15B. Approve an amendment to a Social Service Sub-Grant Agreement with the Allen County Children Services Board. <p>B. SANITARY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #600-16. Enter into a Master Service Agreement for professional services with HDR Engineering, Inc. in association with the Shawnee Secap and Inflow and Infiltration Remediation Projects and approve Task Order #1 of said agreement. 2. Resolution #601-16. Accept bid and enter into contract with Miller Pipeline Corporation for the Allen County Indianbrook and Meadow View Subdivisions Sanitary Sewer Relining Project.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Update – Jason Patchet & Dana Sterling</p>
	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Dedication of Veteran’s Display Case</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Update – Julie Shellhammer</p>
	<p>ADJOURN</p>

CALENDAR EVENTS:

Tuesday, September 20, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Staff meeting

1:00 p.m. – Update – Steve Barker