

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto: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
<b>DATE</b>	<b>September 20, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #604-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #605-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>c. Resolution #606-16.</b> Rescind Resolution #593-16, Supplemental Appropriation to the General Fund 1001.</li> <li><b>d. Resolution #607-16.</b> Supplemental appropriation to the Drug Court – Allen County Treatment Court – Fund 2702.</li> <li><b>e. Resolution #614-16.</b> Intradepartmental transfers.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #608-16.</b> Re-appoint members to the Allen County Revolving Loan Fund Governing Board.</li> <li><b>2. Resolution #609-16.</b> Appoint and re-appoint members to the 9-1-1 Governing Board.</li> <li><b>3. Resolution #610-16.</b> Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. ALLEN SOIL AND WATER CONSERVATION DISTRICT</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #611-16.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Quarry Ditch Project #1326.</li> <li><b>2. Resolution #612-16.</b> Approve Change Order #1 with Sand Ridge Excavating for the construction of the Umbaugh Group Drainage Project #1319.</li> <li><b>3. Resolution #613-16.</b> Amend Resolution #325-15 and approve Change Order #1 and Extra Work with Sand Ridge Excavating for the construction of the David Betts Group Project #1325.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Steve Barker</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS:</b></p> <p><b><u>Thursday, September 22, 2016</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update/Jason Patchet &amp; Dana Sterling</b></p>