

# 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 22, 2015</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 #609-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #610-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #611-15.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee CIP Fund 5408.</li> <li><b>d. Resolution #612-15.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and Capital Debt Fund 5308.</li> <li><b>e. Resolution #613-15.</b> Supplemental appropriation to the OPOTA Training Fund 2851.</li> <li><b>f. Resolution #614-15.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #615-15.</b> Enter into contract with Grant Shipley, Bankruptcy Counsel, regarding the USA Synthetic Fuel Corporation Bankruptcy Sale.</li> <li><b>2. Resolution #616-15.</b> Authorize the issuance of \$52,787 Ditch Improvement Bond Anticipation Notes (Various Projects), Series 2012, Third (2015) Renewal.</li> </ol>

	<p><b>3. Resolution #617-15.</b> Authorize the issuance of \$92,804 Ditch Improvement Bond Anticipation Notes, Series 2013, Second (2015) Renewal.</p> <p><b>4. Resolution #618-15.</b> Authorize the issuance of \$170,450 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2011, Fourth (2015) Renewal.</p> <p><b>5. Resolution #619-15.</b> Authorize the issuance of \$316,041 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2015D.</p> <p><b>6. Resolution #620-15.</b> Authorize the issuance of \$2,452,092 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2015C.</p> <p><b>7. Resolution #571-15A.</b> Amend Resolution #571-15, authorize the Clerk of Board to post notice and advertise to receive bids for the Umbaugh Group Drainage Improvement Project #1319.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Child Support Enforcement Agency</u></b></p> <p>1. <b>Resolution #621-15.</b> Approve a Title IV-D Pure Docket Magistrate Contract between Allen County Child Support Enforcement Agency and Allen County Juvenile Court.</p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p>1. <b>Resolution #622-15.</b> Approval of a revised Allen County Prevention, Retention and Contingency Plan.</p>
	<b>EXECUTIVE SESSION – Child Support Enforcement Agency</b>
	<b>GENERAL SESSION</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Update – Becky Saine</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Interview – Dick Accountius, Holly Rex and Joan Davis – RTA Board</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Steve Barker</b>

	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Cindy Leis</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Thursday, September 24, 2015</u></b>  <b>9:00 a.m. – Agenda Meeting</b> <b>9:30 a.m. – Update – Dana Sterling</b>