

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

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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 24, 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 the minutes of the September 14, 2015 special session. 2. Approve the minutes of the September 15, 2015 general session. 3. Approve the minutes of the September 17, 2015 general session. 4. Approve the minutes of the September 21, 2015 special session.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #623-15. Re-appoint Dick Accountius, Holly Rex and Joan Davis to the Lima-Allen County Regional Transit Authority Board of Trustees. 2. Resolution #624-15. Enter into a lease agreement with Joe Benavidez for office space located in the "City Loan Building."

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #625-15. Authorize Brion E. Rhodes to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Township Roads Resurfacing 2016 Project.</p> <p>B. <u>Allen Soil and Water</u></p> <p>1. Resolution #626-15. Authorize the clerk of Board to post notice and advertise to receive bids for the Wrasman Group Drainage Improvement Project #1268.</p> <p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #627-15. Authorize an amendment to a contract with Transportation Services dba Black and White Cab.</p> <p>D. <u>Allen Economic Development Group</u></p> <p>1. Resolution #628-15. Authorize an Enterprise Zone Agreement with Diamond Manufacturing of Bluffton and BTMS Investments, LLC.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
1:00 p.m.	Douglass Degen ref: Dug Run/UNOH
	RECESS
1:30p.m.	Brion Rhodes, Mike Howbert, Rhonda Eddy-Stienecker ref: Tax Map
	ADJOURN

	<p>CALENDAR EVENTS</p> <p><u>Tuesday, September 29, 2015</u></p> <p>9:00 a.m. – Agenda Meeting</p> <p>9:30 a.m. – Update – Becky Saine</p> <p>11:30 a.m. – Board of DD Quarterly meeting @ Board of DD Administration Office</p> <p>1:30 p.m. – Budget Hearing - Recorder</p>
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