

# 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)

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 25, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>8:00 A.M.</b>	<b>Judge Derryberry and Dana Sterling ref: Courthouse space</b>
	<b>RECESS</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. Approve minutes of the September 23, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #547-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #548-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #549-14.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> <li><b>d. Resolution #550-14.</b> Supplemental appropriation to various ditch funds.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #551-14.</b> Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <ol style="list-style-type: none"> <li><b>Resolution #552-14.</b> Authority Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the County Roads Resurfacing-15 Project.</li> <li><b>Resolution #553-14.</b> Authorize submission of a grant application to the County Engineers Association of Ohio for Guardrail Funding FY'2020.</li> <li><b>Resolution #554-14.</b> Authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Zurmehly Road Bridge project.</li> </ol> <p><b>B. SANITARY ENGINEER</b></p> <ol style="list-style-type: none"> <li><b>Resolution #555-14.</b> Accept permanent easement from a property owner for the Ottawa River Interceptor Sewer Project.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update - Dana Sterling Garmann Miller - ref: clock tower</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Dan Ellerbrock</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Staff Meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Alley Vacation Hearing – Village of Westminster – 0.038 acres – Petitioner – Shawn Conkle</b></p> <p><b>Resolution #556-14.</b> Consideration of the vacation of a portion of an alley, approximately 0.038 acres, in the Village of Westminster, Auglaize Township.</p>
	<b>RECESS</b>

<b>2:00 p.m.</b>	<b>Budget Hearing – Clerk of Courts</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Budget Hearing – Tax Map</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Beth Seibert, Douglass Degen, Nathan Davis + 4 Townships ref: Ohio EPA Stormwater Audit</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Tuesday, September 30, 2014</b></u>  <b>9:30 a.m. – Update – Becky Saine</b> <b>1:00 p.m. – Joint Board – Auglaize River Project – set bid opening date @ Auglaize County Commissiners’ chambers</b>