

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	October 1, 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 17, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #629-15. Travel expenses. b. Resolution #630-15. Intradepartmental transfers. c. Resolution #631-15. Rescind Resolution #603-15, intradepartmental transfers. d. Resolution #632-15. Rescind Resolution #610-15, intradepartmental transfers. e. Resolution #633-15. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888. f. Resolution #634-15. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. g. Resolution #635-15. Supplemental appropriation to the Children Services Fund 2019. h. Resolution #637-15. Supplemental appropriation to the Ditch Rotary Fund 2099. i. Resolution #638-15. Approve use of credit cards for the 4th quarter of 2015.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none">1. Resolution #639-15. Approve the Allen County Rate Renewal Acceptance for 2016 with CEBCO for employee health insurance.2. Resolution #640-15. Authorize the cancellation and release of mortgage for a property located on Southwood Drive, Shawnee Township, Lima, Ohio.3. Resolution #641-15. Accept bid and enter into contract with Sand Ridge Excavating for the construction of the Fetter Group Project #1318.4. Resolution #642-15. Appoint Cynthia Leis as Project Manager for the Office of Economic Adjustment Grant.
	<p>DISCUSSION:</p> <p>A. <u>Board of Elections</u></p> <ol style="list-style-type: none">1. Resolution #643-15. Memorandum of Understanding between the Ohio Department of Administrative Services, Allen County Commissioners and the Allen County Board of Elections. <p>B. <u>County Engineer</u></p> <ol style="list-style-type: none">1. Resolution #644-15. Authorize Brion E. Rhodes to submit application and execute contract with The Ohio Public Works Commission for State Issue 1 Funds for the Zurmehly Road Bridge Project.2. Resolution #645-15. Authorize the Clerk of board to post notice and advertise to receive bids for the Lakeside Estates Petition Ditch #1307. <p>C. <u>Allen County Juvenile Court</u></p> <ol style="list-style-type: none">1. Resolution #646-15. Authorize submission of a grant application to the Ohio Department of Youth Services for Capital Project – County Juvenile Detention Facilities.2. Resolution #647-15. Authorize submission of an amendment of the FY'2016 Reclaim and Targeted Reclaim Grant to the Ohio Department of Youth Services. <p>D. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none">1. Resolution #648-15. Authorize the Allen County Sanitary Engineer to submit a grant application to the Ohio Public Works Commission and serve as contact person for same.

	ANNOUNCEMENTS - Proclamation – Ohio Manufacturing Month
	RECESS
9:15 a.m.	Denis Glenn and Cynthia Leis
	RECESS
9:30 p.m.	Staff Meeting
	RECESS
10:00 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Berlin Carroll re: IV-D Docket
	RECESS
1:00 p.m.	Bart Mills re: Memorial Hall
	RECESS
2:30 p.m.	Auglaize River meeting with the Joint Board of Commissioners of Allen, Auglaize and Shelby Counties, 209 S. Blackhoof, Room 201, Wapakoneta, Ohio
	ADJOURN
	CALENDAR EVENTS <u>Friday, October 2, 2015 (Special Session)</u> 9:30 a.m. – Staff Meeting <u>Monday, October 3, 2015 (Special Session)</u> 9:30 a.m. – Staff Meeting 10:30 a.m. – Bid Opening – Eagle Rail Water & Sewer Project <u>Tuesday, October 6, 2015</u> 9:00 a.m. – Agenda meeting 9:15 a.m. – Webinar at Auditor’s Conference Room 10:30 a.m. – Bid Opening – Umbaugh Group #1319 11:00 a.m. – Investment Committee Meeting w/Rachael Gilroy 1:30 p.m. – Update Meeting – Steve Kayatin 2:30 p.m. – Budget Hearing - Coroner

