

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 8, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #654-15. Travel expenses. b. Resolution #655-15. Intradepartmental transfer.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #656-15. Enter into contract with Spherion to provide temporary clerical help. 2. Resolution #657-15. Enter into a Memorandum of Understanding with The Ohio Department of Transportation District One, Allen County Child Support Enforcement Agency, Allen County Board of Elections, Allen County Court of Common Pleas – Juvenile Division, Allen County Sanitary Engineer, Allen County Dog Warden, Allen County Engineer, Allen County Department of Job and Family Service and North Central Ohio Solid Waste District in support of the Joint Allen County Facility Condition and Assessment Planning Study. 3. Resolution #658-15. Enter into a grant agreement with The Department of Defense for the Office of Economic Adjustment Grant – Phase II.

	<p>4. Resolution #659-15. Enter into contract with Waibel Energy Systems, Inc. dba Waibel Trane for the Allen County Chiller Replacement Project through The Cooperative Purchasing Network (TCPN).</p> <p>5. Resolution #660-15. Enter into contract with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project through The State of Ohio Cooperative Purchasing Program.</p>
	<p>DISCUSSION:</p> <p>None</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
9:30 a.m.	<p>Staff Meeting</p>
	<p>RECESS</p>
10:00 a.m.	<p>Update – Dana Sterling</p>
	<p>RECESS</p>
10:45 a.m.	<p>Phone Conference – Putnam County Commissioners</p> <p>Resolution #661-15. Joint Board of County Commissioners, Allen and Putnam County, Ohio, authorize the Allen County Engineer’s Office to enter into contract with Kohli & Kaliher Associates, Inc. for Construction Inspection Services for the Joint County Warrington/Sugar Creek Petition Ditch #1304.</p>
	<p>RECESS</p>
11:00 a.m.	<p>Update – Tom Berger</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Friday, October 9, 2015 (Special Session)</u></p> <p>9:30 a.m. – Staff Meeting 10:00 a.m. – Budget Hearing – Common Pleas Court 10:45 a.m. – Budget Hearing - Treasurer</p> <p><u>Monday, October 12, 2015</u></p> <p>*County Offices Closed in observance of Columbus Day*</p>

Tuesday, October 13, 2015

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff Meeting

11:00 a.m. – Budget Hearing - Sheriff

1:30 p.m. – Update – Lisa Merkle