

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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
DATE	October 13, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #662-15. Travel expenses. b. Resolution #663-15. Supplemental appropriation to the Handgun License Fund 2849. c. Resolution #664-15. Supplemental appropriation to the Southwood Water Fund 4480. d. Resolution #665-15. Supplemental appropriation to the WCOCTF Fund 2854. e. Resolution #666-15. Supplemental appropriation to the Real Estate Fund 2014. f. Resolution #667-15. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842. g. Resolution #668-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #669-15. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

	<p>2. Resolution #670-15. Authorize submission of an application for credit card issuance for the Allen County Sheriff's Office.</p> <p>3. Resolution #671-15. Declare one (1) 2001 Chrysler PT Cruiser operated by the DARE Program to be obsolete and no longer suitable for county use and authorize the purchase of a 2010 GMC Terrain from Tom Ahl Family of Dealerships.</p> <p>4. Resolution #672-15. Accept bid and enter into contract with Sand Ridge Excavating for the construction of the Umbaugh Group Project #1319.</p>
	<p>DISCUSSION:</p> <p>None</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
9:30 a.m.	<p>Budget Review</p>
	<p>RECESS</p>
11:00 a.m.	<p>Budget Hearing – Sheriff's Office</p>
	<p>RECESS</p>
1:00 p.m.	<p>David Voth & Dana Sterling ref: Crime Victim Services office space</p>
	<p>RECESS</p>
1:30 p.m.	<p>Update – Lisa Merkle</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, October 14, 2015 (Special Session)</u></p> <p>9:30 a.m. – Staff Meeting</p> <p>10:00 a.m. – Budget Hearing – Juvenile Court and Probate Court</p> <p>1:30 p.m. – Budget Hearing – Prosecutor</p> <p>3:30 p.m. – Roundtable meeting with Secretary of State Jon Husted</p>

Thursday, October 15, 2015

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Dana Sterling

10:30 a.m. – Bid Opening – Wrasman Group

11:00 a.m. – Update – Rhonda Eddy-Stienecker

**1:30 p.m. – Conference Call with Hancock County
Commissioners to discuss the Blanchard
River**

**2:00 p.m. – Marlene Schumaker and Thom Mazur re:
CDBG Programs**