

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	October 15, 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 #673-15. Travel expenses.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #674-15. Authorize the renewal of an agreement with Lucas County for autopsy services. 2. Resolution #675-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's Office. 3. Resolution #676-15. Re-appoint members to the North Central Ohio Solid Waste Policy Committee. 4. Resolution #677-15. Appoint Jay Begg as Prevailing Wage Coordinator for the Chiller/Roofing Replacement Project. 5. Resolution #678-15. Rescind Resolution #624-15, enter into a lease agreement with Joe Benavidez for office space located in the City Loan Building. 6. Resolution #679-15. Resolution for the sale of real property located on Makley Drive, Lima, Ohio by sealed bid.

	DISCUSSION: None
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Bid Opening – Wrasman Group 1268
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:30 p.m.	Conference call re: Blanchard River
	RECESS
2:00 p.m.	Thom Mazur and Marlene Schumaker re: CDBG Programs
	ADJOURN
	CALENDAR EVENTS <u>Monday, October 19, 2015 (Special Session)</u> 9:00 a.m. – Budget Review <u>Tuesday, October 20, 2015</u> 9:00 a.m. – Agenda Meeting 9:30 a.m. – Staff Meeting 10:00 a.m. – Budget Hearing – Board of Elections 11:00 a.m. – Budget Hearing – OSU Extension 11:00 a.m. – Bid Opening – Lakeside Estates 1:00 p.m. – Meeting at ODOT District 1 2:30 P.M. – Hearing – Rahrig Tree – Auglaize River @ Auglaize County Chambers, 209 S. Blackhoof, Room 201, Wapakon