

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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 20, 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 #680-15. Travel expenses. b. Resolution #681-15. Intradepartmental transfers. c. Resolution #682-15. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee li WWTP CIP Fund 5401. d. Resolution #683-15. Supplemental appropriation – Smart Ohio Fund 2750.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #684-15. Authorize the transfer of various fleet from the Allen County Sheriff's office to the Allen County Fairgrounds. 2. Resolution #685-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Sheriff's Office. 3. Resolution #686-15. Approve CEBCO Vision Benefit Rates – Plan 10 for Allen County employees.

	<p>DISCUSSION:</p> <p>A. <u>Allen County Auditor</u></p> <p>1. Resolution #687-15. Authorize the issuance of not to exceed \$1,100,000 Sewer System Revenue Refunding Bonds, Series 2015 and providing for the collection of sufficient revenues to pay the costs of operating and maintaining such project.</p> <p>B. <u>Allen County Engineer</u></p> <p>1. Resolution #688-15. Approve Change Order No. 1 – Final with Eagle Bridge Co. for the construction of the Hook-Waltz Road Bridge, Sugar Creek Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Meeting
	RECESS
10:00 a.m.	Budget Hearing – Board of Elections
	RECESS
11:00 a.m.	Budget Hearing – OSU Extension
	RECESS
11:00 a.m.	Bid Opening – Lakeside Estates
	RECESS
1:00 p.m.	ODOT District 1 – Building Dedication
	ADJOURN

CALENDAR EVENTS

Wednesday, October 21, 2015 (Special Session)

- 9:00 a.m. – Budget Hearing – Building and Grounds**
- 10:30 a.m. – Budget Hearing – Museum**
- 11:15 a.m. – Budget Hearing – Allen Soil and Water**

Thursday, October 22, 2015

- 9:00 a.m. – Agenda Meeting**
- 9:30 a.m. – Update – Dana Sterling**
- 10:30 a.m. – Budget Hearing – Regional Airport Authority**
- 11:15 a.m. – Budget Hearing – Civic Center**
- 1:30 P.M. – Reconvened Final Hearing – Indianbrook/Wildbrook Ditch Project @ Senior Citizens, 3400 W. Elm Street, Lima, Ohio**