

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 21, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the October 16, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #617-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #618-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #619-14.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #620-14.</b> Rescind Resolution #517-14, certify collection assessment for maintenance on various ditches to the Allen County Auditor.</li> <li><b>2. Resolution #621-14.</b> Rescind Resolution #519-14, certify collection assessment for maintenance on various ditches to the Allen and Putnam County Auditors.</li> <li><b>3. Resolution #622-14.</b> Rescind Resolution #520-14, certify collection assessment for maintenance on various ditches to the Allen and Van Wert County Auditors.</li> <li><b>4. Resolution #623-14.</b> Rescind Resolution #522-14, certify collection assessment for maintenance on various ditches to the Allen and Hancock County Auditors.</li> </ol>

	<p><b>5. Resolution #624-14.</b> Acknowledge receipt of Estimated Schedule of Assessments for the Betts Group 1325 and authorize Clerk of Board to give notice of same to owners within the watershed.</p> <p><b>6. Resolution #625-14.</b> Acknowledge receipt of Estimated Schedule of Assessments for the Fetter Group 1318 and authorize Clerk of Board to give notice of same to owners within the watershed.</p> <p><b>7. Resolution #626-14.</b> Acknowledge receipt of Estimated Schedule of Assessments for the Umbaugh Group 1319 and authorize Clerk of Board to give notice of same to owners within the watershed.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>ALLEN COUNTY TREASURER</u></b></p> <p><b>1. Resolution #627-14.</b> Resolution supporting and authorizing the Allen County Treasurer and the City of Lima to receive, administer and account for additional Third-Round funding provided by the Ohio Attorney General’s Office to allow continued local participation in the Moving Ohio Forward Grant Program.</p> <p><b>B. <u>BUILDING AND GROUNDS</u></b></p> <p><b>1. Resolution #628-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for repair to a damaged column and relay brick at the Civic Center.</p> <p><b>C. <u>HOMELAND SECURITY/EMA</u></b></p> <p><b>1. Resolution #629-14.</b> Enter into a grant agreement with the Ohio Emergency Management Agency for the FY’14 State Homeland Security Grant Program.</p> <p><b>2. Resolution #630-14.</b> Authorize a Memorandum of Understanding between The Ohio Department of Public Safety, Emergency Management Agency and the Allen County EMA.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Budget Review w/Becky Saine</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Kathy Luhn – Health Department</b>

	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Ditch View – Renner Improvement @ 421 Sandpiper</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Budget Hearing – Auditor/IT</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Wednesday, October 22, 2014 (Special Session)</u></b></p> <p><b>1:00 p.m. – Budget Review w/Becky Saine</b></p> <p><b><u>Thursday, October 23, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update – Dana Sterling</b></p> <p><b>10:30 a.m. – Staff meeting</b></p> <p><b>1:30 p.m. – Teleconference with Auglaize County Commissioners – rescind Resolution – ditch maintenance</b></p> <p><b>1:45 p.m. – Teleconference with Mercer County Commissioners – rescind Resolution – ditch maintenance</b></p> <p><b>2:00 p.m. – Budget Review w/Becky Saine</b></p>