

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>October 22, 2015</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 September 21, 2015 Special Session.</b></li> <li><b>2. Approve minutes of the September 22, 2015 General Session.</b></li> <li><b>3. Approve minutes of the September 24, 2015 General Session.</b></li> <li><b>4. Approve minutes of the September 28, 2015 Special Session.</b></li> <li><b>5. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #689-15.</b> Travel expenses.</li> <li><b>b. Resolution #690-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #691-15.</b> Authorize a warrant to return an advance made to the Child Care Fund 8816 from the Health Department Fund 8810.</li> <li><b>d. Resolution #692-15.</b> Supplemental appropriation – Motor Vehicle Fund 2002.</li> <li><b>e. Resolution #693-15.</b> Supplemental appropriation – Drug Court Fund 2702.</li> <li><b>f. Resolution #694-15.</b> Supplemental appropriation – Lakeside Estates Ditch Fund 4307.</li> <li><b>g. Resolution #695-15.</b> Supplemental appropriation – Felony Care Fund 2861.</li> </ol> </li> </ol>

	<b>RESOLUTIONS/SIGNATURES:</b>  <b>None</b>
	<b>DISCUSSION:</b>  <b>None</b>
	<b>ANNOUNCEMENTS</b>  <b>Rhonda Eddy-Stienecker ref: Tax Exemptions</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Budget Hearing – Regional Airport Authority</b>
	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Budget Hearing – Civic Center</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Reconvened Final Hearing - Indianbrook/Wildbrook Ditch Project @ Senior Citizens, 3400 W. Elm Street, Lima, Ohio</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Friday, October 23, 2015 (Special Session)</u></b>  <b>8:30 a.m. – Budget Hearing – Homeland Security/EMA</b> <b>9:15 a.m. – Budget Hearing – Domestic Relations Court</b> <b>10:00 a.m. – Budget Hearing – Clerk of Courts</b>  <b><u>Tuesday, October 27, 2015</u></b>  <b>9:00 a.m. – Agenda Meeting</b> <b>9:30 a.m. – Budget Review</b>