

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 27, 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. Approve minutes of the September 29, 2015 General Session. 2. Approve minutes of the September 30, 2015 Special Session. 3. Approve minutes of the October 1, 2015 General Session. 4. Approve minutes of the October 2, 2015 Special Session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #699-15. Travel expenses. b. Resolution #700-15. Intradepartmental transfers. c. Resolution #701-15. Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #702-15. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #703-15. Supplemental appropriation – Smart Ohio Fund 2750. f. Resolution #704-15. Supplemental appropriation – Lakeside Estates Ditch Fund 4307.

	<p>g. Resolution #705-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>None</p>
	<p>DISCUSSION:</p> <p>A. <u>AEDG</u></p> <p>1. Resolution #706-15. Resolution to enter into an Enterprise Zone Agreement with PCS Nitrogen, Inc.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #707-15. Accept proposal and enter into contract with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Budget Review</p>
	<p>RECESS</p>
<p>2:30 p.m.</p>	<p>Lima Auto Task Force @ OEAMC, 1220 S. Main St., Lima</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, October 28, 2015 (Special Session)</u></p> <p>9:00 a.m. – Solid Waste District meeting 12:00 p.m. – Public Official luncheon @ AEDG</p> <p><u>Thursday, October 29, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Staff Meeting</p>