

# 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
<b>DATE</b>	<b>November 3, 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. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #716-15.</b> Travel expenses.</li> <li><b>b. Resolution #717-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #718-15.</b> Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.</li> <li><b>d. Resolution #719-15.</b> Supplemental appropriation – Solid Waste District Fund 8044.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #720-15.</b> Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.</li> <li><b>2. Ohio Division of Liquor Control – Notice to Legislative Authority – Triple Gr8 Pizza, LLC dba Marcos Pizza, 320 S. Cable Rd., Lima, Ohio – D2 Class Permit – Request a Hearing/Do Not Request a Hearing</b></li> <li><b>3. Resolution #721-15.</b> Resolution to re-appoint Kimberly Switzer to the Facilities Governing Board of the W.O.R.T.H. Center.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #722-15.</b> Certify delinquent sewer service charges to the Allen County Auditor's Office for collection.</li> <li><b>2. Resolution #723-15.</b> Certify delinquent Debt Service Charges to the Allen County Auditor for collection for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer.</li> <li><b>3. Resolution #724-15.</b> Certify delinquent Debt Service Charges to the Allen County Auditor's Office for collection.</li> <li><b>4. Resolution #725-15.</b> Certification to the Allen County Auditor of Sanitary Sewer Capital Permit Fees.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Budget Review</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, November 5, 2015</u></b></p> <p>9:00 a.m. – Agenda meeting  9:30 a.m. – Update – Dana Sterling  1:00 p.m. – Husky &amp; INEOS Mtg. @ Husky Energy Atrium Conference Room</p>