

# 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>November 8, 2016</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
| <b>TIME:</b>     |  |
|                  | <b>GENERAL SESSION - RECORDED</b>  |
| <b>9:00 a.m.</b> | <b>AGENDA MEETING</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 29, 2016 General Session.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #739-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #740-16.</b> Authorize a warrant of advance from the General Fund 1001 to the Quarry Ditch Fund 4326.</li> </ol> </li> </ol>   |
|                  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #741-16.</b> Appoint Aaron Ried to the Facilities Governing Board of W.O.R.T.H.</li> <li><b>2. Resolution #742-16.</b> Appoint Michael Kirkendall to the Facilities Governing Board of W.O.R.T.H.</li> <li><b>3. Resolution #743-16.</b> Authorize the Allen County Health Insurance rates for employee/employer share for 2017.</li> <li><b>4. Resolution #744-16.</b> Enter into a contract with Mark Lecky Architects, LLC for Professional Design Services of the Allen County Courthouse Roofing Project.</li> <li><b>5. Resolution #745-16.</b> Approve an addendum to a contract with Future IQ Partners for the creation of an Allen County Plan for Collaborative Growth, Allen County (DIA) Ohio Project.</li> </ol> |

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|-------------------|---|
|                   | <b>DISCUSSION:</b>  |
|                   | <b>ANNOUNCEMENTS</b>  |
|                   | <b>RECESS</b>   |
| <b>9:30 a.m.</b>  | <b>Staff/Update meeting</b>   |
|                   | <b>RECESS</b>   |
| <b>11:30 a.m.</b> | <b>OEA Update - Jay Sweat and Cindy Leis</b>  |
|                   | <b>RECESS</b>   |
| <b>1:00 p.m.</b>  | <b>Update - Bill Bradish – Palmer Energy</b>  |
|                   | <b>ADJOURN</b>  |
|                   | <b>CALENDAR EVENTS:</b><br><br><u><b>Wednesday, November 9, 2016 (Special Session)</b></u><br><br><b>10:00 a.m. – Budget Review</b><br><b>11:00 a.m. – Budget Hearing – Coroner</b><br><br><u><b>Thursday, November 10, 2016</b></u><br><br><b>9:00 a.m. – Agenda meeting</b><br><b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b><br><b>11:00 a.m. – Update – Rhonda Eddy-Stienecker</b><br><b>1:00 p.m. – Budget Hearing – Museum</b> |