

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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	November 12, 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 the minutes of October 6, 2015 general session. 2. Approve the minutes of October 7, 2015 special session. 3. Approve the minutes of October 8, 2015 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #735-15. Travel expenses. b. Resolution #736-15. Intradepartmental transfers. c. Resolution #737-15. Authorize the return of an advance from the Southwood Water Fund 4480 to the Sanitary Engineer's Water Fund 5036. d. Resolution #738-15. Authorize a warrant of transfer from the General Fund 1001 to the Probate Court Indigent Fund 2716. e. Resolution #739-15. Supplemental appropriation – Drug Court Fund 2816. f. Resolution #740-15. Supplemental appropriation – Mental Health Special Pay Fund 2815. g. Resolution #741-15. Supplemental appropriation – Re-Entry Court Fund 2817. h. Resolution #742-15. Supplemental appropriation – Law Library Fund 2025.

	<p>i. Resolution #743-15. Supplemental appropriation – OEA Grant Fund 2040.</p> <p>j. Resolution #744-15. Supplemental appropriation – Motor Vehicle Fund 2002.</p> <p>k. Resolution #745-15. Authorize membership to the Northwest Ohio Job & Family Services Director’s Association.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #746-15. Authorize the Allen County Health Insurance Rates for 2016.</p> <p>2. Resolution #747-15. Authorize “Bronze Level” sponsorship of Makerfest 2015.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water</u></p> <p>1. Resolution #748-15. Accept proposal and enter into contract with Sand Ridge Excavating for the construction of the Wrasman Group Project #1268.</p>
	<p>ANNOUNCEMENTS</p> <p>Resolution of Appreciation – Scott Eversole</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update – Dana Sterling</p>
	<p>RECESS</p>
10:30 a.m.	<p>Thom Mazur re: Transit/Paratransit Plan</p>
	<p>RECESS</p>
1:30 p.m.	<p>Update – Steve Barker</p>
	<p>RECESS</p>
2:30 p.m.	<p>Steve Barker & Joe Patton re: Ohio Means Job</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Tuesday, November 17, 2015

9:00 a.m. – Agenda meeting

9:30 a.m. – Budget Review

11:30 a.m. – Ginny Shrimplin – CORSA & Webb Insurance
Re: Annual Review – Liability Insurance

2:00 p.m. – Objection Hearing – Johnson Group

2:30 p.m. – Steve Kaytin re: Negotiations (Meeting
tentative)