

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	November 13, 2014
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 November 6, 2014 regular agenda meeting. 2. Approve minutes of November 7, 2014 and November 10, 2014 special session meeting. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #667-14. Approve travel expenses. b. Resolution #668-14. Intradepartmental transfers. c. Resolution #669-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Division Capital Improvement Project Fund 5405. d. Resolution #670-14. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. e. Resolution #671-14. Authorize warrant to advance funds to the Ft. Shawnee Waterline Project Fund 3120 from the Water Fund 5036. f. Resolution #672-14. Supplemental appropriation to the General Fund 1001. g. Resolution #673-14. Supplemental appropriation to the Ditch Rotary Fund 2099. h. Resolution #674-14. Supplemental appropriation to the Water Fund 5036. i. Resolution #675-14. Supplemental appropriation to the Home PI Fund 2411.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #676-14. Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force. 2. Resolution #677-14. Establish bond amounts for elected officials. 3. Resolution #678-14. Amend Resolution #653-14, authorize the Allen County Health Insurance rates for 2015. 4. Resolution #679-14. Rescind Resolution #625014 and acknowledge receipt of a revised estimated schedule of assessments for the Fetter Group Project #1318 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. 5. Resolution #680-14. Set date, time and place for the objection hearing on the Walker Group Project #1317.
	<p>DISCUSSION:</p> <p>A. HOMELAND SECURITY/EMA</p> <ol style="list-style-type: none"> 1. Resolution #681-14. Authorize acceptance of the FY'14 Emergency Management Performance Grant and authorize Russ Decker to sign associated paperwork necessary to administer the grant.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:30 a.m.	Task Force Meeting @ JSMC
	RECESS
1:30 p.m.	Dan Ellerbrock ref: Walker Ditch
	RECESS
2:00 p.m.	Mike Swick ref: AEDG
	ADJOURN

CALENDAR EVENTS

Friday, November 14, 2014 - Special

**7:30 a.m. – Bluffton Chamber event & Roundtable with
Hancock County Commissioners @ Bluffton
Administration building**

Tuesday, November 18, 2014

9:00 a.m. – Agenda meeting

9:30 a.m. – Update/Budget Review w/Becky Saine

1:30 p.m. – Budget Review w/Becky Saine