

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	November 17, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
8:45 a.m.	PUBLIC HEARING – Goodwill Easter Seals Variable Rate Demand Economic Development Refunding Improvement Revenue Bonds
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of October 9, 2015 special session. 2. Approve the minutes of October 13, 2015 general session. 3. Approve the minutes of October 14, 2015 special session. 4. Approve the minutes of October 15, 2015 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #749-15. Travel expenses. b. Resolution #750-15. Intradepartmental transfers. c. Resolution #751-15. Authorize a warrant to return an advance to the General Fund 1001 from the Dog and Kennel Fund 2005.

	<p>d. Resolution #752-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>e. Resolution #753-15. Supplemental appropriation – Motor Vehicle Fund 2002.</p> <p>f. Resolution #754-15. Supplemental appropriation – Ottawa River Force Main Project Fund 5408.</p> <p>g. Resolution #755-15. Declare various personal property at the Allen County Sanitary Engineer’s Office unsuitable for county use and authorize sale of same by internet auction.</p> <p>k. Resolution #756-15. Authorize payment of 2016 membership dues to the Allen County Family and Children First Council.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control, Notice to Legislative Authority – C1 and C2 Class Permit – J & Z LLC, dba One Stop Shop, Bath Township Request/Do Not Request a Hearing 2. Resolution #757-15. Approve a FY’2016 Addendum for a Community-Based Corrections Programs 408 Subsidy Grant Agreement
	<p>DISCUSSION:</p> <p>A. <u>Lima-Allen County Regional Planning Commission</u></p> <ol style="list-style-type: none"> 1. Resolution #758-15. Resolution for the adoption of the West Central Ohio Regional Transportation Coordination Plan as amended. <p>B. <u>Joshua Grossman – Dinsmore</u></p> <ol style="list-style-type: none"> 1. Resolution #759-15. Resolution granting applicable elected representative approval; authorize the execution and delivery of a Second Amendment to Contracting Political Subdivisions Agreement in connection with the issuance of Port Authority Revenue Bonds of the Dayton-Montgomery County Port Authority and authorizing other documents in connection with the issuance of such bonds.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>11:30 a.m.</p>	<p>Ginny Shrimplin – CORSA and Webb Insurance re: annual insurance review</p>
	<p>RECESS</p>

2:00 p.m.	Objection Hearing – Johnson Group
	RECESS
2:30 p.m.	Steve Kayatin re: Negotiations (Tentative)
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, November 18, 2015 (Special Session)</u></p> <p>9:00 a.m. – Budget Review 1:00 p.m. – Board of DD Interview w/Melissa Weaver and Esther Baldrige 1:30 p.m. – Dr. Dean Wittwer re: Board of Education Lease</p> <p><u>Thursday, November 19, 2015</u></p> <p>9:00 a.m. – Agenda 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Staff Meeting 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Update – Julie Shellhammer 2:00 p.m. – Steve Kayatin re: Negotiations (Tentative)</p>