

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 19, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #760-15. Travel expenses. b. Resolution #761-15. Intradepartmental transfer. c. Resolution #762-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303. d. Resolution #763-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #711-15A. Amend Resolution #711-15, set date, time and place for the objection hearing on the Johnson Group Tile and Surface Drain Project #1320. 2. Resolution #764-15. Declare a 2003 John Deere Wheel Loader at the Allen County Engineer's Office obsolete and of not value to the County, authorize the trade-in of same and authorize the purchase of a 2015 John Deere Wheel Loader from Murphy Tractor through the State of Ohio STS Purchasing Program.

	<p>3. Resolution #30-15A. Amend Resolution #30-15, renew agreement with Allen Soil & Water Conservation District for the lease of county property for agricultural purposes.</p> <p>4. Resolution #765-15. Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project to be collected in 2017.</p> <p>5. Resolution #766-15. Authorize the County Engineer to remove the Twenty (20) Ton Load Limit posting on the Thayer Road Bridge, Monroe Township.</p> <p>6. Resolution #767-15. Authorize the County Engineer to remove the Twenty (20) Ton Load Limit posting on the State Road Bridge, Marion Township.</p> <p>7. Resolution #768-15. Authorize the County Engineer to remove the Ten (10) Ton Load Limit posting on the Ream Road Bridge, Perry Township.</p> <p>8. Resolution #769-15. Authorize the County Engineer to remove the Fifteen (15) Ton Load Limit posting on the Lincoln Highway Bridge, Sugar Creek Township.</p> <p>9. Resolution #770-15. Authorize the County Engineer to remove the Thirty-Two (32) Ton Load Limit posting on the Lincoln Highway Bridge, Sugar Creek Township.</p> <p>10. Resolution #771-15. Authorize the County Engineer to remove the Three (3) Ton Load Limit posting on the Hook-Waltz Bridge, Sugar Creek Township.</p> <p>11. Resoluton #772-15. Authorize the County Engineer to remove the Thirty (30) Ton Load Limit posting on the Collett Street Bridge, City of Lima, Ohio.</p> <p>12. Resolution #773-15. Authorize the posting of a Fifteen (15) Ton Gross Load Limit for the Delong Road Bridge, Shawnee Township.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Staff Meeting
	RECESS
11:30 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Update – Julie Shellhammer

	RECESS
2:00 p.m.	Steve Kayatin re: Negotiations (Tentative)
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, November 24, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Budget Review 11:00 a.m. – Bid Opening – Sale of Makley Drive 1:00 p.m. – Steve Kayatin re: Negotiations (Tentative)</p> <p><u>Wednesday, November 25, 2015 (Special Session)</u></p> <p>9:00 a.m. – Budget Review</p> <p>**County offices will be closed Thursday,** **November 26, 2015 and Friday, November 27, 2015** **in observance of the Thanksgiving Holiday**</p>