

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 24, 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 #774-15. Travel expenses. b. Resolution #775-15. Intradepartmental transfer. c. Resolution #776-15. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Eagle Rail Water and Sewer Project Fund 4510. d. Resolution #777-15. Supplemental appropriation to the Dog & Kennel Fund 2005. e. Resolution #778-15. Supplemental appropriation to the Rotary Ditch Fund 2099. f. Resolution #779-15. Authorize membership and payment of 2016 annual membership dues to the Lima-Allen County Chamber of Commerce.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Triple GR8 Pizza LLC dba Marcos Pizza, American Township, D5 Class Permit – Do Not Request/Request a Hearing 2. Resolution #780-15. Appoint Melissa Weaver to the Allen County Board of DD.

	<p>DISCUSSION:</p> <p>A. <u>Diana Silveira – Dinsmore & Shohl LLP</u></p> <p>1. Resolution #781-15. Authorize the County of Allen, Ohio to execute and deliver a Contracting Subdivisions Agreement in connection with the issuance of Economic Development Revenue Bonds of the County of Putnam, Ohio; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #782-15. Accept permanent and temporary easements from owners for the Eagle Rail Water and Sewer Project.</p> <p>C. <u>Building and Grounds</u></p> <p>1. Resolution #783-15. Approve Change Order #1 with Duro-Last Roofing, Inc. for the Allen County Roof Replacement Project.</p> <p>D. <u>Joe Patton – Ohio Means Jobs</u></p> <p>1. Resolution #784-15. Approve a Memorandum of Understanding for Local Area 7 Workforce Development System.</p> <p>E. <u>Department of Job & Family Services</u></p> <p>1. Resolution #785-15. Enter into an agreement with Sivic Solutions Group, LLC for a CFIS Ledger System.</p> <p>2. Resolution #786-15. Amendment to a contract with Goodwill Easter Seals Miami Valley for transportation services.</p> <p>3. Resolution #787-15. Enter into contract with Mid-American Cleaning Contractor for janitorial services.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Staff Meeting
	RECESS
9:30 a.m.	Budget Review

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