

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>December 9, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of December 4, 2014 regular agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #730-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #731-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #732-14.</b> Authorize a warrant of transfers from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant Capital Fund 5406.</li> <li><b>d. Resolution #733-14.</b> Supplemental appropriation to the 911 Fund 2004.</li> <li><b>e. Resolution #734-14.</b> Supplemental appropriation to the Perry Sewer Fund 4007.</li> <li><b>f. Resolution #735-14.</b> Supplemental appropriation to the American II Fund 5406.</li> <li><b>g. Resolution #736-14.</b> Supplemental appropriation to the Mental Health Fund 8009.</li> <li><b>h. Resolution #737-14.</b> Supplemental appropriation to the IAP Grant Fund 8818.</li> <li><b>j. Resolution #738-14.</b> Supplemental appropriation to the Womens Prevention Fund 8822.</li> <li><b>k. Resolution #739-14.</b> Supplemental appropriation to the Public Health Fund 8823.</li> <li><b>l. Resolution #740-14.</b> Supplemental appropriation to the Community Care Coordination Fund 8824.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #741-14.</b> Declare a 2005 Dodge Grand Caravan operated by the West Central Ohio Crime Task Force no longer suitable for county purposes and authorizes trade-in towards the purchase of a 2007 Chrysler Town and Country from Tom Ahl Chrysler-Dodge, Inc.</li> <li><b>2. Resolution #742-14.</b> Set date, time and place for the objection hearing on the Betts Group Project #1325.</li> <li><b>3. Resolution #743-14.</b> Set date, time and place for the objection hearing on the Umbaugh Group Project #1319.</li> <li><b>4. Resolution #744-14.</b> Enter into an Administrative Agent Agreement with the Allen County Family and Children First Council.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Lima-Allen County Regional Planning Commission</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #745-14.</b> Enter into a Pledge, Performance Guarantee and Security Agreement; Development Agreement and accept the Final Re-Plat for Monticello Subdivision – Phase II, Shawnee Township.</li> <li><b>2. Resolution #746-14.</b> Approve the dedication of land for road purposes – Fort Shawnee Industrial Drive – Phase II, Shawnee Township.</li> </ol> <p><b>B. <u>Allen Soil and Water</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #747-14.</b> Accept the Combine Permit and Plan Program through the OEPA.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Russ Decker ref: Update – Ohio EMA</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>General Session</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Road Vacation Hearing - .435 acres – Reppert Road, Richland Township</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Thursday, December 11, 2014**

**9:00 a.m. – Agenda Meeting**

**9:30 a.m. – Update – Dana Sterling**

**10:30 a.m. – Meeting with Elected Officials/Department  
Heads ref: 2015 Preliminary Budget @  
Auditor’s Conference Room – Courthouse**

**12:00 p.m. – Task Force meeting @ JSMC**

**1:30 p.m. – Dan Ellerbrock ref: Revised assessment –  
Walker Group**