

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>December 10, 2015</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> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #814-15.</b> Travel expenses.</li> <li><b>b. Resolution #815-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #816-15.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #817-15.</b> Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee II WWTP Capital Improvement Project Fund 5401.</li> <li><b>e. Resolution #818-15.</b> Supplemental appropriation to the Community Water Fund 8814.</li> <li><b>f. Resolution #819-15.</b> Supplemental appropriation to the Food Services Fund 8811.</li> <li><b>g. Resolution #820-15.</b> Supplemental appropriation to the IAP Grant Fund 8818.</li> <li><b>h. Resolution #821-15.</b> Supplemental appropriation to the Women's Prevention Fund 8822.</li> <li><b>i. Resolution #822-15.</b> Supplemental appropriation to the Sewage Pro Fund 8828.</li> <li><b>j. Resolution #823-15.</b> Supplemental appropriation to the Motor Vehicle Fund 2002.</li> </ul>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #824-15.</b> Accept payment from The Cincinnati Insurance Companies for repairs to a 2007 International 7400 Dump Truck from the Allen County Engineer's Office.</p> <p><b>2. Resolution #800-15.</b> Appoint Amy Rody to the Allen County Veteran's Memorial Civic and Convention Center Board. <b>(Previously removed from the December 3, 2015 agenda)</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Staff Meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Tom Berger</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Steve Kayatin re: Negotiations</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, December 11, 2015 (Special)</u></b></p> <p>9:00 a.m. – Budget Review</p> <p><b><u>Monday, December 14, 2015 (Special)</u></b></p> <p>9:00 a.m. – Budget Review</p> <p><b><u>Tuesday, December 15, 2015</u></b></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Sheriff Sam Crish and Chief Deputy Jim Everett re: Dispatch software</p> <p>10:00 a.m. – Budget Review</p>