

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	December 15, 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 #825-15. Travel expenses. b. Resolution #826-15. Intradepartmental transfers. c. Resolution #827-15. Supplemental appropriation to the Capital Debt Fund 5308. d. Resolution #828-15. Supplemental appropriation to the Shelby Recycling Center Fund 8047. e. Resolution #829-15. Supplemental appropriation to the General Fund 1001 (PERS). f. Resolution #830-15. Supplemental appropriation to the General Fund 1001. g. Resolution #831-15. Authorize a warrant for final payment to the Child Support Enforcement Agency Fund 2012 for monies advanced to the General Fund 1001.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #832-15. Designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2016. 2. Resolution #833-15. Authorize an agreement with the Allen County Regional Transit Authority.

	<p>3. Resolution #834-15. Approve the allocation of Allen County Revolving Loan Funds for a Preliminary Engineering Study for the provision of water and sewer to the Lima Pallet Company, Bath Township.</p> <p>4. Resolution #835-15. Enter into contract with Mark Lecky Architects, LLC for Professional Design Services of the Allen County Courthouse Clocktower Project.</p> <p>5. Resolution #353-15A. Amend Resolution #353-15, enter into contract with Mark Lecky Architects, LLC for Professional Design Services of various projects.</p> <p>6. Resolution #836-15. Authorize the Allen County Auditor's office to purchase Cisco switches from CDW-Government through the State Purchasing Program.</p> <p>7. Resolution #837-15. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.</p> <p>8. Resolution #838-15. Accept and approve Miles Replat for Woodbriar Subdivision No. 3, Bath Township.</p> <p>9. Resolution #568-15A. Amend Resolution #568-15, Social Service Subgrant Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Sheriff Sam Crish and Chief Deputy Jim Everett re: Dispatch Software
	RECESS
10:00 a.m.	Budget Review
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, December 17, 2015</u></p> <p>9:30 a.m. – Update – Dana Sterling 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Steve Kayatin re: Negotiations</p>