

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor

Lima, Ohio 45801

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

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
DATE	April 21, 2016
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. Approve the minutes of the April 19, 2016 general session 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #269-16. Approve travel expenses. b. Resolution #270-16. Supplemental appropriation – Handgun License Fund 2849. c. Resolution #271-16. Supplemental appropriation – CDBG Fund 2411. d. Resolution #272-16. Supplemental appropriation – DJFS Fund 2006.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p style="padding-left: 40px;">A. Sheriff's Office</p> <ol style="list-style-type: none"> 1. Resolution #273-16. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch, Auctioneer.

	<p>B. County Engineer's Office</p> <p>1. Resolution #274-16. Approve the 2016 County and Township Road Program and authorize the County Engineer to proceed by Force Account.</p> <p>2. Resolution #275-16. Authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2016 County Engineer's Road Program.</p>
	<p>ANNOUNCEMENTS</p> <p>**Rhonda Eddy-Stienecker – Allen County Auditor - 2016 1st quarter financials</p>
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:00 a.m.	Bi-annual meeting with County Engineer, Soil and Water and Auditor re: Ditch Projects/Notes
	RECESS
1:00 p.m.	Land Bank meeting – Commissioner Begg and Commissioner Noonan
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, April 26, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Staff/Update meeting 11:00 a.m. – Steve Kayatin re: evaluation/compensation 1:00 p.m. – Rhonda Eddy-Stienecker and Devonna Wenning re: Microsoft licensing</p>