

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	May 19, 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 May 5, 2016 general session. 2. Approve the minutes of the May 10, 2016 general session. 3. Approve the minutes of the May 12, 2016 general session. 4. Approve the minutes of the May 17, 2016 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #319-16. Approve travel expenses. b. Resolution #321-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #322-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Capital Debt Fund 5308. d. Resolution #323-16. Supplemental appropriation to the Building & Expansion Fund 4017. e. Resolution #324-16. Supplemental appropriation to the Drug Court Fund 2702. f. Resolution #325-16. Supplemental appropriation to the Various Subsidy Fund 2862. g. Resolution #326-16. Supplemental appropriation to the Crisis Center Fund 8007.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #327-16. Authorize “Bronze Level” sponsorship for Makerfest 2016. 2. Resolution #328-16. Accept payment from State Farm Mutual Automobile Insurance Company for an accident involving a 2004 Ford Sport Trac XLT at the Allen County Sheriff’s Office. 3. Resolution #329-16. Appoint Jackie Fox to the Allen County Children Services Board. 4. Resolution #330-16. Appoint Drew Wortman to the Facilities Governing Board. 5. Resolution #331-16. Authorize the purchase of a 2016 Exmark Lazer S-Series Mower from Neidert’s Mowers for the Allen County Building and Grounds Department. 6. Resolution #332-16. Accept proposal and enter into contract with All Temp Refrigeration for the replacement and installation of a Heat Pump in the Law Library at the Third District Court of Appeals Building. 7. Resolution #333-16. Enter into contract with Lima/Allen Council on Community Affairs (LACCA) to provide Fair Housing Services specific to the FY’16 Formula Grant and general Fair Housing services.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet and Dana Sterling
	RECESS
11:00 a.m.	<p>Bid Opening – Ottawa River Maintenance Phone conference – Joint County Board of Commissioners Allen, Auglaize, Hancock, Hardin and Putnam</p> <p>Resolution #334-16. Resolution to open and table bids for maintenance on the Ottawa River Stream Enhancement Project.</p>
	RECESS
1:00 p.m.	Update – Julie Shellhammer
	ADJOURN

CALENDAR EVENTS

Tuesday, May 24, 2016

9:30 a.m. – Update/Staff Meeting

11:00 a.m. – Rachael Gilroy re: Credit Cards