

# 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>September 13, 2016</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 #580-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #581-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #582-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Lima Pallet Water &amp; Sewer Project Fund 4511.</li> <li><b>d. Resolution #583-16.</b> Supplemental appropriation to the District Board of Health Fund 8810.</li> <li><b>e. Resolution #584-16.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>f. Resolution #585-16.</b> Supplemental appropriation to the Child Support Enforcement Agency Fund 2012.</li> <li><b>g. Resolution #586-16.</b> Supplemental appropriation to the VMCC Lodging Tax – Capital Fund 4019.</li> <li><b>h. Resolution #587-16.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ul> |
|                  | <b>RESOLUTIONS/SIGNATURES:</b>   |
|                  |  |

|                  |   |
|------------------|---|
|                  | <p><b>DISCUSSION:</b></p> <p><b>A. ALLEN SOIL AND WATER</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #588-16.</b> Approve Change Order #1 and Extra Work with Gerding Ditching LLC for the construction of the Section 27 Group Drainage Project #1327.</li> <li><b>2. Resolution #589-16.</b> Approve Change Order #1 and Extra Work with Sand Ridge Excavating for the construction of the Fetter Group Project #1318.</li> </ol>                                    |
|                  | <b>ANNOUNCEMENTS</b>  |
|                  | <b>RECESS</b>   |
| <b>9:30 a.m.</b> | <b>Staff/Update meeting</b>   |
|                  | <b>ADJOURN</b>  |
|                  | <p><b>CALENDAR EVENTS:</b></p> <p><b><u>Wednesday, September 14, 2016 (Special)</u></b></p> <p><b>8:00 a.m. – Land Bank demolition – 962 W. Wayne Street, Lima</b></p> <p><b><u>Thursday, September 15, 2016</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update – Jason Patchet and Dana Sterling</b></p> <p><b>10:00 a.m. – Dedication of Veteran’s Display Case – 330 N. Elizabeth Street, Lima</b></p> <p><b>1:00 p.m. – Update – Julie Shellhammer</b></p> |