

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	August 4, 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 minutes of the July 5, 2016 agenda meeting. 2. Approve minutes of the July 7, 2016 agenda meeting. 3. Approve minutes of the July 12, 2016 agenda meeting. 4. Approve minutes of the July 14, 2016 agenda meeting. 5. Approve minutes of the July 19, 2016 agenda meeting. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #502-16. Approve travel expenses. b. Resolution #503-16. Supplemental appropriation to the WCOCTF Fund 2854. c. Resolution #504-16. Supplemental appropriation to the Eagle Rail Fund 4510. d. Resolution #505-16. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – C1 and C2 Permit – Walgreen Co. – Request a Hearing/Do Not Request a Hearing

	<p>2. Resolution #506-16. Approve Change Order #1-Final with Gerding Ditching LLC for the construction of the Walker Group Project #1317.</p>
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #507-16. Authorize the County Engineer to remove the twenty (20) ton gross load limit posting on the Hume Road Bridge, Shawnee Township.</p> <p>2. Resolution #508-16. Authorize the County Engineer to remove a fifteen (15) ton gross load limit and post a twelve (12) ton gross load limit on the Delong Road Bridge, Shawnee Township.</p> <p>B. ALLEN ECONOMIC DEVELOPMENT GROUP</p> <p>1. Resolution #509-16. Enter into an Enterprise Zone Agreement with the Procter & Gamble Manufacturing Company – Lima Plant.</p> <p>C. SANITARY ENGINEER</p> <p>1. Resolution #510-16. Approve Change Order #1-Final with Underground Utilities, Inc. for the construction of the Eagle Rail Water and Sewer Improvement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet and Dana Sterling
	RECESS
11:30 a.m.	Board of DD Quarterly Meeting @ Board of DD Conference Room
	ADJOURN