



STEUBEN COUNTY BOARD OF COMMISSIONERS

Lynne Liechty
North District

James A. Crowl
Middle District

Ronald L. Smith
South District

AGENDA

STEUBEN COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, November 16, 2015

- 8:30 AM COMMISSIONERS' MEETING
Other Business
Claims: \$232,865.74
- 8:45 AM Tami Sumney – IT – re: Seminar Request
- 9:00 AM Annual Bid Opening – Highway – Print – Maintenance
- 9:15 AM Lisa Caudill – Humane Shelter – re: 2016 Allocation MOA Discussion
- 9:30 AM Highway Department
- 9:50 AM Plan Commission – Rezone ESM Holdings LLC
Rex Shultz – re: Parking in County Right of Way
- 10:00 AM MS4 – Gary Fair, Jennifer Sharkey & Eric Henion – re: Storm Water Drainage
Improvements
- 10:10 AM Dane Goshorn – County Park Superintendent – re: 2016 Co. Pk. Road
Improvement Funding
- 10:20 AM Sheila Anderson – Fifth Third Bank Employee Discount Program
- 10:30 AM Tami Mosier – Purdue Extension & Dane Goshorn – County Park – re:
Memorandum of Understanding
- 10:40 AM Jody Kinsey – USI Insurance – re: Update on Cameron Hospital Partnership
- 10:50 AM Review/Approval of RES Polyflow Promissory Note & Security Agreement drafted
by Donald Stuckey
- 11:00 AM Jim Getz – re: Building Department Variance Process Charges
- 11:10 AM Nitin Timble – A&Z Engineering
- 2:00 PM DRAINAGE BOARD MEETING

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the County should contact

the ADA Coordinator, TJ Kunde 260-668-1000- ext 1228, as soon as possible but no later than 48 hours before the scheduled event