

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>January 15, 2015</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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of January 8, 2015 regular agenda meeting.</b></li> <li><b>2. Approve minutes of January 12, 2015 special meeting.</b></li> <li><b>3. Approve minutes of January 13, 2015 regular session meeting.</b></li> <li><b>4. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #12-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #13-15.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.</li> <li><b>c. Resolution #14-15.</b> Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.</li> <li><b>d. Resolution #15-15.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Fund 5435.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #16-15.</b> Approve the renewal of a Crafts Educational Fund Scholarship for 2014-2015.</li> </ol>

	<p><b>2. Resolution #17-15.</b> Amend monthly compensation for the Allen County Veterans Service Commissioners.</p> <p><b>3. Resolution #18-15.</b> Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.</p> <p><b>4. Resolution #19-15.</b> Approve Allen County Roadway Permits and Fee Applications and authorize the Allen County Engineer to administer same.</p> <p><b>5. Resolution #20-15.</b> Modify Deposit and Fee Regulations for alley/road vacations.</p> <p><b>6. Resolution #21-15.</b> Extend deadline for registration of dogs.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>General Session</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Julie Shellhammer</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Steve Kayatin ref: 2015 budget</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, January 19, 2015</u></b></p> <p style="text-align: center;"><b>**Offices will be closed in observance of**</b> <b>**Martin Luther King day**</b></p> <p><b><u>Tuesday, January 20, 2015</u></b></p> <p>9:00 a.m. – Agenda Meeting  11:00 a.m. – General Session  1:00 p.m. – Update – Steve Barker</p>

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