

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	January 6, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of December 30, 2014 regular agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #1-15. Approve travel expenses. b. Resolution #2-15. Establish Purchase Order Issuance Policy for calendar year 2015. c. Resolution #3-15. Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2015.
	<p style="text-align: center;">RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #4-15. Authorize Change Order #14 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD.
	<p style="text-align: center;">DISCUSSION:</p> <p style="text-align: center;">A. <u>DOG WARDEN</u></p> <ol style="list-style-type: none"> 1. Resolution #5-15. Authorize submission of a grant application to the Ohio PET Fund 2015.
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Denis Glenn ref: RFQ OEA Grant
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:30 p.m.	General Session
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, January 8, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Gary Werling ref: Farm Rent 1:30 p.m. – Hearing – Modifications to Conveyance Standards 2:00 p.m. – General Session</p>