

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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| DESCRIPTION | GENERAL SESSION |
|------------------|--|
| DATE | January 8, 2015 |
| 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 January 6, 2015 regular agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #6-15. Approve travel expenses. b. Resolution #7-15. 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 – RTA Inc. dba Gourmet Treasures & Gifts – application for D2 permit – request or do not request hearing 2. Resolution #8-15. Approval of the annual appropriations for the general fund for calendar year 2015. 3. Resolution #9-15. Approval of the annual appropriations for the non-general funds for calendar year 2015. 4. Resolution #10-15. Approve a FY’15 Addendum for a Community-Based Corrections Programs 408 Subsidy Grant Agreement. 5. Resolution #11-15. Set date, time and place for the objection hearing on the Fetter Group Project #1318. |

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| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Dana Sterling |
| | RECESS |
| 10:30 a.m. | Gary Werling ref: farm rent |
| | RECESS |
| 11:00 a.m. | Douglass Degen, Nathan Davis and Dan Ellerbrock ref: methods for determining assessments |
| | RECESS |
| 1:30 p.m. | Hearing – Modifications to Conveyance Standards |
| | ADJOURN |
| | CALENDAR EVENTS <u>Monday, January 12, 2015 (Special Session)</u> 9:00 a.m. – Re-organizational Meeting <u>Tuesday, January 13, 2015</u> 9:00 a.m. – Agenda Meeting - CANCELLED 11:30 a.m. – Thom Mazur ref: Coordination Plan |