

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	February 3, 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 29, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #58-15. Approve travel expenses. b. Resolution #59-15. Intradepartmental transfers. c. Resolution #60-15. Warrant of Transfer – from the General Fund 1001 to the WCOCTF Fund 2854. d. Resolution #61-15. Supplemental appropriation – Drug Enforcement Fund 2843
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #62-15. Allocate funds from the Motor Vehicle Permissive Tax Fund to the City of Lima. 2. Resolution #63-15. Amend Resolution #509-14, adopt Group Health Insurance Benefit Policy. 3. Resolution #64-15. Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the West Central Ohio Crime Task Force Grant.

	<p>4. Resolution #65-15. Rescind Resolution #43-15 and acknowledge receipt of and approve the Revised Schedule of Estimated Assessments for the Betts Group Project #1318, approve the same, and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.</p> <p>5. Resolution #66-15. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.</p> <p>6. Resolution #67-15. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:00 p.m.	Todd Truesdale
	RECESS
1:30 p.m.	Update – Steve Kayatin
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, February 5, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 11:00 a.m. – Objection Hearing – Fetter Group 11:30 a.m. – Dan Ellerbrock 1:30 p.m. – Thom Mazur</p>