

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 5, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Consent Agenda Items: a. Resolution #68-15. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	1. Resolution #69-15. Amend Resolution #28-15, accept the resignation of Daniel Scott as Apiary Inspector and appoint Tim Arheit to serve as Apiary Inspector for the 2015 season. 2. Resolution #70-15. Appoint Steve Harvey as Interim Director at the Office of Homeland Security and Emergency Management.
	DISCUSSION:
	A. Dept. of Job & Family Services 1. Resolution #71-15. Amend Resolution #433-14, approves a Social Service Sub-Grant Agreement with the Allen County Children Services Board.

	<p>2. Resolution #72-15. Approve an Interagency Agreement with the Allen County Child Support Enforcement Agency.</p> <p>3. Resolution #73-15. Authorize the purchase of Xerox copiers.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:00 a.m.	Objection Hearing – Fetter Group
	RECESS
11:30 a.m.	Dan Ellerbrock ref. assessment process
	RECESS
2:15 p.m.	Lima-Allen County Regional Airport Authority ref: Capital Improvement requests
	RECESS
3:00 p.m.	Mark Vernik – Board of Elections ref: Capital Improvement requests
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, February 10, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 1:30 p.m. – Update – Lisa Merkle</p>