

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 10, 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 the February 3, 2015 regular session. 2. Approve minutes of the February 4, 2015 special session. 3. Approve minutes of the February 5, 2015 regular session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #74-15. Approve travel expenses. b. Resolution #75-15. Supplemental appropriation – Handgun License Fund 2849 c. Resolution #76-15. Supplemental appropriation – Home PI Fund 2411 d. Resolution #77-15. Approval of “Then and Now” purchase orders. e. Resolution #78-15. Authorize membership dues.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #79-15. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.

	<p>2. Resolution #80-15. Renew a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2015.</p> <p>3. Resolution #81-15. Approve the employment of a Director at the Office of Homeland Security and Emergency Management.</p> <p>4. Resolution #82-15. Authorize the submission of an application to the Ohio Development Services Agency to participate in the Office of Community Development Program.</p>
	<p>DISCUSSION:</p> <p>A. Denis Glenn</p> <p>1. Resolution #83-15. Enter into contract with Future-IQ Partners for contract services addressing Future Alternatives for the Joint Systems Manufacturing Centers and its Workforce.</p> <p>B. Sanitary Engineer</p> <p>1. Resolution #84-15. Enter into an agreement with Alloway for Wastewater Treatment Plan operational analytical services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:30 p.m.	Update – Lisa Merkle
	RECESS
2:30 p.m.	Denis Glenn and Future IQ Partners
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, February 12, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Bart Mills re: Memorial Hall 11:30 a.m. – Task Force Meeting @ JSMC 2:00 p.m. – Auglaize River Project meeting @ Auglaize BOC</p>

