

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 12, 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 10 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #85-15. Approve travel expenses. b. Resolution #86-15. Warrant of Transfer from the General Fund 1001 to the Renner Ditch Project Fund 4323 and the Edgecomb Ditch Project Fund 4324. c. Resolution #87-15. Authorize membership and payment of dues to the County Loss Control Coordinators Association.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #88-15. Approve Surety Bond for the Allen County Auditor.

	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #89-15. Approve Change Order #1 with Gerding Ditching LLC for the construction of the Wapak Road Petition Ditch #1309.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Bart Mills re: Memorial Hall
	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
2:00 p.m.	Joint Board meeting @ Auglaize Board of County Commissioners re: Auglaize River
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, February 16, 2015</u></p> <p>**Offices will be closed in honor of President’s Day**</p> <p><u>Tuesday, February 17, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 11:30 a.m. – Board of DD Quarterly meeting @ Board of DD Administration Building 1:30 p.m. – Steve Barker re: Non-union employee’s wages</p>