

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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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 19, 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 12, 2015 regular session. 2. Approve minutes of the February 13, 2015 special session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #90-15. Approve travel expenses. b. Resolution #91-15. Intradepartmental transfers. c. Resolution #92-15. Supplemental appropriation – Wapak Road Ditch Fund 4309. d. Resolution #93-15. Supplemental appropriation – Safe Neighborhood Fund 2855. e. Resolution #94-15. Authorize a warrant to return advanced funds from the Safe Neighborhood Grant Fund 2855 to the General Fund 1001. f. Resolution #95-15. Authorize membership and payment of dues to the County Administrator's Association of Ohio.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #96-15. Finalize estimated schedule of assessments for the Fetter Group Drainage Improvement Project #1318 and authorize Clerk of Board to give final notice of same by first class mail. 2. Resolution #97-15. Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax fund. 3. Resolution #98-15. Appoint Alan Smith to the Law Library Resources Board. 4. Resolution #99-15. Approve Salary and Wage Schedule for the non-bargaining employees at the Allen County Sanitary Engineering Department. 5. Resolution #100-15. Enter into an agreement with Maximum, Inc. for the preparation of Indirect Cost Allocation Plans for 2014 for use in 2016.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:45 a.m.	Convention Visitor’s Bureau Board re: Bed Tax
	RECESS
11:30 a.m.	Law Officer of the Year luncheon @ the Elks
	RECESS
1:30 p.m.	Congressman Jim Jordan and elected officials
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, February 24, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 2:30 p.m. – Lima Auto Task Force @ OEAMC</p>