

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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 24, 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 17, 2015 regular session. 3. Approve minutes of the February 19, 2015 regular session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #104-15. Approve travel expenses. b. Resolution #105-15. Intradepartmental transfers.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #106-15. Renew an agreement with the Allen Economic Development Group for the provision of economic development services. 2. Resolution #107-15. Terminate agreement with Garmann-Miller & Associates, Inc. for the Allen County Courthouse Clocktower Restoration, Reroof and Fourth Floor Remodeling Project. 3. Resolution #108-15. Amend Resolution #334-14, enter into an agreement with Scott Miller for the lease of county property for agricultural purposes.

	<p>4. Resolution #109-15. Establish the date, time and place for the first public hearing on the submission of FY'15 CDBG applications.</p>
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #110-15. Appoint David Trinko to the Workforce Policy Board.</p> <p>2. Resolution #111-15. Advertise to receive Request for Proposals for the TANF Summer Youth Program.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #112-15. Authorize an agreement for Professional Services with Kohli & Kaliher Associates, Inc. as it relates to the Renner Ditch Improvement Project #1323.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
2:30 p.m.	Lima Auto Task Force mtg @ OEAMC – 1220 S. Main St.
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, February 26, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 11:00 a.m. – Cat Kuhns Borne – Clemans, Nelson & Assoc re: HR/Labor Relation services</p> <p><u>Friday, February 27, 2015</u></p> <p>10:00 a.m. – Ohio Lodging Association re: Bed Tax</p>