

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	March 3, 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 19, 2015 regular session. 2. Approve minutes of the February 24, 2015 regular session. 3. Approve minutes of the February 25, 2015 special session. 4. Approve minutes of the February 26, 2015 regular session. 5. Approve minutes of the February 27, 2015 special session. 6. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #114-15. Approve travel expenses. b. Resolution #115-15. Authorize a warrant to return advanced funds from various funds to the Health Department Fund 8810. c. Resolution #116-15. Supplemental appropriation – Smart Ohio Fund 2750. d. Resolution #117-15. Supplemental appropriation – Felony Care Fund 2861.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #118-15. Re-appoint Rick Turner to the Workforce Policy Board. Notice to Legislative Authority – Ohio Division of Liquor Control – D3 and D3A permit – Zinum 12 LLC dba 12 East, 2310 Harding Highway, Lima – Request or do not request hearing
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> Resolution #119-15. Approve the 2015 Road Program Meeting dates. <p>B. <u>Department of Job & Family Services</u></p> <ol style="list-style-type: none"> Resolution #120-15. Authorize the purchase of a Neopost Postage Machine and Scale from Neopost USA through the State Cooperative Purchasing Program. Resolution #121-15. Approve Bargaining Unit wage package for 2015-2016. <p>C. <u>Community Development</u></p> <ol style="list-style-type: none"> Resolution #122-15. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Bath Township.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Greg Antalis re: Lodging/Bed Tax
	RECESS
10:30 a.m.	Update – Becky Saine
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, March 5, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 1:30 p.m. – Auglaize River meeting @ Auglaize County Commissioner’s office</p>