

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	AGENDA – GENERAL SESSION
DATE	March 6, 2014
LOCATION	COMMISSIONER’S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Minutes from February 27, 2014 – for approval b. Resolution #98-14 – travel expenses c. Resolution #99-14 – Supplemental appropriation Elmview Drive Fund 4302 d. Resolution #100-14 – Supplemental appropriation LaPoint Ditch Fund 4275 e. Resolution #101-14-Declare personal property at Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<ul style="list-style-type: none"> 4. Resolution #102-14 – Authorize purchase of a 2015 Ford F-250 3/4 Ton 4 x 4 Truck from Lebanon Ford – County Engineer’s office 5. Resolution #103-14 – Renewal of a contract with Poggemeyer Design Group for Enterprise Zone/CRA Technical Assistance for 2014 - for signature by Commissioner Noonan 6. Resolution #104-14. Establish General Session meeting day for the Board of Allen County Commissioners
	<p>DAVE LOUTH – COUNTY ENGINEER’S OFFICE</p> <ul style="list-style-type: none"> 1. Resolution #105-14. Approve 2014 Road Program Meeting dates.

	<p>DANA STERLING – BUILDING AND GROUNDS</p> <ol style="list-style-type: none"> 1. Proposal – Simplex Grinnell – Civic Center 2. Resolution #106-14 – Accept proposal and enter into contract with Simplex Grinnell for two (2) Duct Detectors – Civic Center – for signature by Board of Commissioners
	<p>BILL HORVATH – SANITARY ENGINEER’S OFFICE</p> <ol style="list-style-type: none"> 1. 2013 GMC Sierra Pick-Up Truck 2. Resolution #107-14 – Accept payment from County Risk Sharing Authority for 2013 GMC Sierra Pick-Up Truck 3. Resolution #108-14. Declare 2013 GMC Sierra Pick-up Truck of no value to county – authorize disposal of same as salvage
	<p>WILLIAM ROSHAK-WEST CENTRAL OHIO LAND CONSERVANCY</p> <ol style="list-style-type: none"> 1. Local Agricultural Easements 2. Resolution #109-14. Resolution of support for Agricultural Easement Purchase Program applications
	<p>REVIEW CALENDAR EVENTS</p> <p><u>Friday, March 7, 2014</u> 11:00 a.m. - Bid opening – Wapak Road Ditch Project</p> <p><u>Monday, March 10, 2014</u> 9:00 a.m. – Staff meeting</p> <p>**Next agenda meeting – Tuesday, March 11, 2014</p>
	<p>RECESS</p>
1:30 p.m.	Bi-annual meeting with Auditor, Soil and Water, County Engineers ref: ditch projects/assessments/notes
2:30 p.m.	Pat Smith and Bill Timmermeister ref: Museum
	<p>ADJOURN</p>