

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

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| DESCRIPTION | AGENDA – GENERAL SESSION |
| DATE | March 11, 2014 |
| LOCATION | COMMISSIONER’S MEETING ROOM |
| TIME: | |
| 9:00 A.M. | GENERAL SESSION |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Minutes from March 6, 2014 b. Resolution #110-14 – Travel expenses c. Resolution #111-14 – Then and Now purchase orders |
| | 2. Resolution #112-14 – Enter into a service agreement with Buckeye Exterminating, Inc. for a Pigeon Control Program – for signature by Board of Commissioners |
| | THOM MAZUR – COMMUNITY DEVELOPMENT ** WSOS Contract-CHIP ** Memorandum of Understanding-Habitat for Humanity 1. Resolution #113-14. Enter into a Post Management Agreement with WSOS Community Action – CHIP – for signature by Commissioner Noonan 2. Resolution #114-14. Enter into a Memorandum of Understanding with Habitat for Humanity-FY’2014 Formula – for signan by Commissioner Noonan |
| | BRION RHODES – ALLEN COUNTY ENGINEER’S OFFICE ** Advertise – Shawnee Road Roundabout ** Advertise – Hook-Waltz Road Bridge 1. Resolution #115-14. Authorize Clerk of Board to post |

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| | <p>notice and advertise to receive bids for the Shawnee Road Roundabout and Bridge Project, Shawnee Township.</p> <p>2. Resolution #116-14 – Authorize Clerk of Board to post notice and advertise to receive bids for the Hook-Waltz Road Bridge, Sugar Creek Township.</p> |
| | <p>DEPARTMENT OF JOB/FAMILY SVCS/CHILDREN SVCS</p> <p>** Memorandum of Understanding</p> <p>1. Resolution #117-14 – Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board – for signature by Board of Commissioners</p> |
| | <p>BRAD NIEMEYER – SANITARY ENGINEER’S OFFICE</p> <p>** Advertise – Shawnee II WWTP Improvements</p> <p>** Advertise – Fort Amanda Road WW Pump Station and Ottawa River Force Main Projects</p> <p>1. Resolution #67-14. Reject bids and authorize Clerk of Board to post notice and re-advertise to receive bids for the construction of the Shawnee II WWTP Improvements. (Previously on February 13, 2014 agenda)</p> <p>2. Resolution #68-14. Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Fort Amanda Road WW Pump Station and Ottawa River Force Main Projects.</p> |
| | <p>REVIEW CALENDAR EVENTS</p> <p><u>Thursday, March 13, 2014</u> 7:30 a.m. – AEDG meeting @ Keese Hall – Rhodes State College</p> <p>**Next agenda meeting – Thursday, March 13, 2014</p> |
| | <p>RECESS</p> |
| 9:30 a.m. | Update – Becky Saine |
| | ADJOURN |