

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

DESCRIPTION	AGENDA – GENERAL SESSION
DATE	March 13, 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 11, 2014 b. Resolution #118-14 – Travel expenses c. Resolution #119-14 – Intradepartmental transfer d. Resolution #120-14. Authorize membership and payment of dues to various organizations
	RESOLUTIONS:
	DISCUSSION: STEVE KAYATIN – SANITARY ENGINEER **Contract – Kohli Kaliher Associates 1. Resolution #121-14. Enter into contract with Kohli & Kaliher Associates for professional design services – Springbrook Estates Subdivision Sewer Improvement Area – for signature by Board of Commissioners
	RECESS
10:00 a.m.	Update – Russ Decker
11:30 a.m.	Task Force meeting @ JSMC
	ADJOURN