

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	March 18, 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 March 13, 2014 b. Resolution #122-14 – Travel expenses c. Resolution #123-14 – Warrant of Transfer – from Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #124-14. Appoint Delegates and Alternates to the Lima-Allen County Regional Planning Commission Board.</p> <p>2. BOND – Change Endorsement or Rider for Steve Barker – Interim Director to Director – for signature by Commissioner Noonan</p>
	<p>DISCUSSION:</p> <p>COMMUNITY DEVELOPMENT</p> <p>**First Public Hearing – CDBG FY'14</p> <p>**Amend Policy Procedures Manual - CDBG</p> <p>1. Resolution #125-14. Authorize to post notice and advertise the date, time and place of the first public hearing on the submission of FY'14 CDBG applications.</p>

	2. Resolution #126-14. Amend Policy and Procedures Manual for the Allen County Community Development Block Grant.
	RECESS
	REVIEW CALENDAR EVENTS <u>Thursday, March 20, 2014</u> 9:30 a.m. – Update – Steve Barker 10:00 a.m. – Lisa Merkle, Vicki Tarr, Steve Barker and John Folk ref: Finances 11:00 a.m. – Bi-annual meeting – Auditor, Co. Engineer and Soil and Water ref: Ditch Projects – Notes, Assessments, etc. **Next agenda meeting – Thursday, March 18, 2014
9:30 a.m.	Update - Becky Saine and Dana Sterling
1:30 p.m.	Tour Auglaize County Courthouse
3:30 p.m.	Kathy Luhn, Kim Rieman, Dr. Snyder-OSU Lima, and Phil Hayne ref: Community Health Improvement Plan – Draft Format
	ADJOURN