

AGENDA

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

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 19, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Approve minutes of the March 17, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #151-15. Approve travel expenses. b. Resolution #152-15. Intradepartmental Transfers.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #153-15. Accept proposal and enter into contract with Century Link for Allen County Internet Upgrade.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update Dana Sterling
	RECESS
10:30 a.m.	Quarterly Investment Meeting

	RECESS
11:30	Update- Rhonda Eddy-Stienecker
	RECESS
1:00	Update- Julie Shellhammer
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, March 24, 2015</u> 9:00 a.m. – Agenda meeting 9:15 a.m. – Approve plans, cost estimate for Little Cranberry Project # 1222 9:30 a.m. – Update- Becky Saine 11:30 a.m. – Board of DD Luncheon @ City Club 2:30 p.m. – Lima Auto Task Force @ OEAMC 1220 S. Main Street