

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	March 20, 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 18, 2014 b. Resolution #127-14 – Travel expenses c. Resolution #128-14 – Supplemental Appropriation Welty Ditch Fund 2281 and Basinger Ditch Fund 2249 d. Resolution #129-14. Supplemental Appropriation – Capital Improvement Fund 4017
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #130-14. Enter into contract with Buckeye Exterminating, Inc. for various county buildings – for signature by the Board of Allen County Commissioners</p> <p>2. Resolution #131-14. Enter into a Workers' Compensation Service Agency Agreement with Comp Management, Inc. – for signature by Commissioner Noonan</p>
	<p>DISCUSSION:</p> <p>1. Letter of Support – Investing in Manufacturing Communities Partnership Program</p>

	RECESS
	CALENDAR EVENTS <u>Tuesday, March 25, 2014</u> 9:30 a.m. – Update – Becky Saine and Dana Sterling 1:00 p.m. – Bill Bradish – Palmer Energy ref: Electric Aggregation 1:30 p.m. – Update – Lisa Merkle 2:30 p.m. – Juergen Waldick ref: Health Insurance **Next agenda meeting – Tuesday, March 25, 2014
9:30 a.m.	Update – Steve Barker-DJFS
10:00 a.m.	Lisa Merkle, Vicki Tarr, Steve Barker, John Folk ref: Finances
11:00 a.m.	Auditor’s Office, County Engineer’s Office and Allen Soil and Water ref: ditch notes/assessments
	ADJOURN