

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>March 27, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b> <b>1. Consent Agenda Items:</b> a. <b>Minutes from March 25, 2014</b> b. <b>Resolution #142-14</b> – Travel expenses
	<b>RESOLUTIONS/SIGNATURES:</b> <b>1. Resolution #143-14.</b> Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. <b>2. Resolution #144-14.</b> Renew service agreement with W.W. Williams for preventive maintenance and operational inspection services for emergency generators at various county buildings– <b>for signature by Commissioner Noonan</b> <b>3. Resolution #145-14.</b> Finalize estimated schedule of assessments for the Kottenbrock Group Drainage Improvement Project #1312 and authorize Clerk of Board to give final notice of same in a newspaper of general circulation. <b>4. Resolution #146-14.</b> Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for FY'2015 for the Allen County Engineer's Department.

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Bruce Fricke – Allen County Engineer’s Office</u></b>  <b>** Advertise – Traffic Paint</b>  <b>1. Resolution #147-14.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2014 Striping Program.</p> <p><b>B. <u>John Folk – Dept of Job and Family Services</u></b>  <b>** Renew contract – St. Rita’s Medical Center</b>  <b>** Interagency Agreement – Child Support</b>  <b>** Contract – SP Building Services</b>  <b>1. Resolution #148-14.</b> Authorize the renewal of a contract with St. Rita’s Medical Center – <b>for signature by the Board of Allen County Commissioners</b>  <b>2. Resolution #149-14.</b> Approve an Interagency agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency - <b>for signature by the Board of Allen County Commissioners</b>  <b>3. Resolution #150-14.</b> Accept proposal and enter into contract with SP Building Services - <b>for signature by the Board of Allen County Commissioners</b></p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Scott Ferris – Allen County Children Services</b>  <b>** 2013 Annual Report</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p>Dana Sterling - Update</p>
<p><b>10:30 a.m.</b></p>	<p>Dana Sterling and Cindy Wood ref: Capital Improvement</p>
	<p><b>ADJOURN</b></p>

**CALENDAR EVENTS**

**Tuesday, April 1, 2014**

9:30 a.m. – Update –Becky Saine

11:00 a.m. – Update – Rhonda Eddy-Stienecker

12:00 p.m. – Present Proclamation – Child Abuse Prevention  
Month @ entrance of Courthouse

1:00 p.m. – Tori Sinclair – CEBCO Wellness Update

2:30 p.m. – Linda Wietrich – North Central Ohio Solid  
Waste District – Quarterly Report

**\*\*Next agenda meeting – Tuesday, April 1, 2014**