

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>April 1, 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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li>a. <b>Minutes from March 27, 2014</b></li> <li>b. <b>Resolution #151-14</b> – Travel expenses</li> <li>c. <b>Resolution #152-14.</b> Supplemental appropriation to the EMA Fund 2091.</li> <li>d. <b>Resolution #153-14.</b> Supplemental appropriation to the Child Care Fund 8816.</li> <li>e. <b>Resolution #154-14.</b> Supplemental appropriation to the Health Department Fund 8810.</li> <li>f. <b>Resolution #155-14.</b> Supplemental appropriation to the Law Library Fund 2025.</li> <li>g. <b>Resolution #156-14.</b> Authorize warrant of transfer from the General Fund 1001 to the Civic Center Fund 2872.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #157-14.</b> Authorize the transfer of various fleet from the Allen County Sheriff's Office to the Allen County Fairgrounds.</li> <li><b>2. Resolution #158-14.</b> Authorize submission of a grant application to the Office of Economic Adjustment for the Defense Industry Adjustment Program.</li> </ul>

	<p><b>3. Resolution #159-14.</b> Approve Change Order #1 with Century Link for a Telephone System Upgrade at the Allen County Engineer's Office. <b>For signature by Commissioner Noonan</b></p> <p><b>4. Resolution #160-14.</b> Authorize the Allen County Department of Job and Family Services to enter into contract with Mackay Telephone Systems, Inc. <b>For signature by the Board of Allen County Commissioners</b></p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Becky Saine - Update</b>
<b>11:00 a.m.</b>	<b>Rhonda Eddy-Stienecker - Update</b>
<b>12:00 p.m.</b>	<b>Flag Raising and Presentation of Proclamation for Child Abuse Prevention Month – Front entrance of Allen County Courthouse</b>
<b>1:00 p.m.</b>	<b>Tori Sinclair – CEBCO Wellness Update</b>
<b>2:00 p.m.</b>	<b>Linda Wietrich – North Central Ohio Solid Waste District Quarterly Update</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, April 3, 2014</u></b></p> <p>10:00 a.m. – Ribbon Cutting – Charles River Laboratories  11:00 a.m. – Beth Keehn and Cindy Wood – Civic Center Board Interview  11:30 a.m. – Cindy Wood – Civic Center re: Civic Center Holidays and Alternate Insurance Plan</p> <p><b>**Next agenda meeting – Thursday, April 3, 2014</b></p>