

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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| DESCRIPTION | GENERAL SESSION |
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| DATE | April 3, 2014 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 A.M. | GENERAL SESSION - RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | <p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Minutes from March 27, 2014 2. Minutes from April 1, 2014 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #161-14 – Travel expenses b. Resolution #162-14. Intradepartmental transfers. c. Resolution #163-14. Supplemental appropriation to the Smart Ohio Pilot Fund 2750. d. Resolution #164-14. Supplemental appropriation to the Shawnee I & I Fund 5408. e. Resolution #165-14. Supplemental appropriation to the Real Estate Assessment Fund 2014. f. Resolution #166-14. Approve use of credit cards for the 2nd quarter of 2014. g. Resolution #175-14. Supplemental appropriation to the Building and Expansion Fund 4017. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #167-14. Authorize Becky Saine and Dana Sterling to enter into agreements for the purchase of goods and services. |

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| | <p>2. Resolution #168-14. Enter into an agreement with Pitney Bowes for the lease of a Connect+ 3000 mailing system.</p> <p>3. Resolution #169-14. Authorize a request from Gerding Ditching for an extension to complete the Langhals Group Project #1310.</p> |
| | <p>DISCUSSION:</p> <p>A. Nathan Davis – Allen County Engineer’s Office ** Contract – Kohli and Kaliher-Warrington-Sugar Creek Petition Ditch #1304</p> <p>1. Resolution #170-14. Authorize a contract with Kohli & Kaliher, Inc. for Professional Design Services – Warrington-Sugar Creek Petition Ditch #1304 – for signature by the Board of Allen County Commissioners</p> <p>B. Bill Horvath – Allen County Sanitary Engineer’s Office ** Purchase 2014 Freightliner-Trade 1995 Dump Truck</p> <p>1. Resolution #171-14. Authorize the purchase of a 2014 Freightliner Tandem Axle 114SD Conventional Cab and Chassis per the ODOT Purchasing Program and declare a 1995 International Dump Truck unsuitable for county use and authorize the trade-in of same.</p> <p>C. Chief Deputy Jim Everett – Allen County Sheriff’s Office ** Lease 2014 GMC Yukon – Trade</p> <p>1. Resolution #172-14. Authorize the lease of a 2014 GMC Yukon from Tom Ahl Family of Dealerships and authorize the trade-in of a 2008 Chevy Tahoe.</p> |
| | <p>ANNOUNCEMENTS</p> |
| | <p>RECESS</p> |
| <p>10:00 a.m.</p> | <p>Ribbon Cutting – Charles River Laboratories – 640 N. Elizabeth – Spencerville</p> |
| <p>11:00 a.m.</p> | <p>Interview for Civic Center Board – Beth Keehn & Cindy Wood</p> <p>1. Resolution #173-14. Appoint Beth Keehn to the Allen County Veteran’s Memorial Civic and Convention Center Board.</p> |

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| <p>11:30 a.m.</p> | <p>Cindy Wood – Civic Center ** VMCC Holiday Schedule & Alternate Health Insurance Plan 1. Resolution #174-14. Accept the alternate Health Insurance Plan for employees at the Allen County Veteran’s Memorial Civic and Convention Center.</p> |
| <p>1:00 p.m.</p> | <p>Comp Management – Review</p> |
| | <p>ADJOURN</p> |
| | <p>CALENDAR EVENTS</p> <p><u>Monday, April 7, 2014</u></p> <p>9:00 a.m. – Staff Meeting 1:00 p.m. – Bid Opening – Hook Waltz Road Bridge 1:30 p.m. – Bid Opening – Shawnee Road Roundabout Project</p> <p><u>Tuesday, April 8, 2014</u></p> <p>9:30 a.m. – Update Meeting – Becky Saine 1:30 p.m. – Update Meeting – Steve Kayatin</p> <p>**Next agenda meeting – Tuesday, April 8, 2014</p> |