

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

DESCRIPTION	GENERAL SESSION
DATE	April 8, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: 1. Minutes from April 3, 2014 2. Consent Agenda Items: a. Resolution #177-14 – Travel expenses b. Resolution #178-14. Approval of “Then and Now” purchase orders.
	RESOLUTIONS/SIGNATURES: 1. Acknowledgement Letter – Appointment of Steve Barker to LACCA Board of Trustees – for signature by the Board of Allen County Commissioners
	DISCUSSION: A. Thom Mazur – Community Development ** Satisfaction of Mortgage 1. Resolution #179-14. Authorize the Satisfaction of Mortgage for a home located in Perry Township. – for signature by Commissioner Noonan B. John Folk – Allen Co. Dept. of Job & Family Svcs. ** Contract Recommendations – TANF Summer Youth Program

	C. <u>Rhonda Eddy-Stienecker – Auditor</u> ** May 2014 Refinance ** 1st Quarter Report Financials ** Ditch Issues
	ANNOUNCEMENTS A. <u>Mike Carpenter – Children Services</u> ** Children’s Advocacy Center of Western Ohio – Unveiling of Logo Project
	RECESS
9:30 a.m.	Update – Becky Saine
1:30 p.m.	Update – Steve Kayatin
2:15 p.m.	Becky Saine ref: Capital Infrastructure Planning/Financing
	ADJOURN
	CALENDAR EVENTS <u>Thursday, April 10, 2014</u> 9:30 a.m. – Update Meeting – Dana Sterling 11:30 a.m. – Task Force Meeting @ JSMC 1:30 p.m. – Bid Opening – Ottawa River Force Main Project @ Sanitary Engineer’s Office 2:00 p.m. – Bid Opening - Shawnee II WWTP @ Sanitary Engineer’s Office 2:30 p.m. – Bid Opening – Ft. Amanda WW Pump Station @ Sanitary Engineer’s Office **Next agenda meeting – Tuesday, April 15, 2014**