

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	April 10, 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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Minutes from April 8, 2014 agenda meeting. b. Resolution #180-14 – Travel expenses c. Resolution #181-14. Supplemental appropriation to the Ottawa River Fund 2339. d. Resolution #184-14. Intradepartmental transfers. e. Resolution #185-14. Authorize warrants of advance from the General Fund #1001 to various funds.
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #182-14. Allow Memorial Day appropriations.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer's Office</u></p> <ul style="list-style-type: none"> ** Allocate/encumber funds ** Purchase Truck Chassis – State Co-op Purchasing ** Support – State Issue 1 <p>1. Resolution #183-14. Allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.</p>

	<p>2. Resolution #184-14. Authorize the purchase of one (1) 2015 International Single Axle Truck Chassis from Rush Truck Center through the State of Ohio Cooperative Purchasing Program.</p> <p>3. Resolution #185-14. Declare support for the State Issue 1 Renewal of the State Capital Improvements Program on the May 6, 2014 ballot.</p>
	<p>ANNOUNCEMENTS</p> <p><u>PRESS CONFERENCE</u></p> <p>County, Cities, Village and Townships supporting Issue 1 Renewal</p>
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:30 p.m.	Task Force @ JSMC
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, April 10, 2014</u></p> <p>1:30 p.m. – Bid Opening – Ottawa River Force Main Project @ Sanitary Engineer’s Office</p> <p>2:00 p.m. – Bid Opening - Shawnee II WWTP @ Sanitary Engineer’s Office</p> <p>2:30 p.m. – Bid Opening – Ft. Amanda WW Pump Station @ Sanitary Engineer’s Office</p> <p><u>Friday, April 11, 2014</u></p> <p>10:00 a.m. – Allen Lima Leadership @ TBA</p> <p>10:30 a.m. – Bid Opening – Traffic Paint</p> <p><u>Monday, April 14, 2014</u></p> <p>1:30 p.m. – Bid Opening – Shawnee Road Roundabout</p>

Tuesday, April 15, 2014

9:30 a.m. – Update – Becky Saine

1:30 p.m. – Becky Liese – Commercial Space Experts

****Next agenda meeting – Tuesday, April 15, 2014****