

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

| DESCRIPTION | GENERAL SESSION |
|------------------|---|
| DATE | April 14, 2015 |
| 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. Approve minutes of the April 2, 2015 regular session. 2. Approve minutes of the April 7, 2015 regular session. 3. Approve minutes of the April 9, 2015 regular session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #194-15. Approve travel expenses. b. Resolution #195-15. Intradepartmental Transfers. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #196-15. Authorize an Indemnity Agreement with County Risk Sharing Authority. 2. Resolution #197-15. Appoint Thomas Berger as an Assistant Clerk of the Board of Allen County Commissioners for emergency situations. |

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| | <p>3. Resolution #198-15. Allow the Allen County Emergency Management Agency Director to respond to calls for mutual aid.</p> |
| | <p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #199-15. Authorize the Allen County Department of Job and Family Services to renew a contract with St. Rita’s Medical Center.</p> <p>B. <u>County Engineer</u></p> <p>1. Resolution #200-15. Declare various personal property at the Allen County Engineers Office unsuitable for County use and authorizes sale of same by internet auction.</p> <p>2. Resolution #201-15. Authorize the purchase of a 1999 Dump Truck from the American Township Trustees.</p> |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update Becky Saine |
| | RECESS |
| 1:00 p.m. | Rachael Gilroy |
| | RECESS |
| 1:30 | Update Lisa Merkle |
| | RECESS |
| 2:30 | Linda Wuethrich & Dennis Baker Quarterly Update |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Wednesday, April 15, 2015</u> 7:30 a.m.- Workforce Policy Board @ DJFS 10:00 a.m.- Traffic Paint Bid Opening</p> <p><u>Thursday, April 16, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.- Update Dana Sterling</p> |

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| | <p>11:00 a.m.- Update Rhonda Eddy-Stienecker</p> <p>1:00 p.m.- Allen Water District Bob Murphy & Mike Bosch</p> <p>2:00 p.m.- Update Julie Shellhammer</p> <p>5:00 p.m.- First Federal Open House & Ribbon Cutting @2600 Allentown Rd. Lima</p> |
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