

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 16, 2015 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 a.m. | GENERAL SESSION – RECORDED |
| | PLEDGE |
| | APPROVE AGENDA AS PRESENTED |
| | ITEMS FOR REVIEW AND APPROVAL: |
| | <ol style="list-style-type: none"> 1. Approve minutes of the April 14, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #202-15. Approve travel expenses. b. Resolution #203-15. Intradepartmental Transfers. |
| | RESOLUTIONS/SIGNATURES: |
| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update Dana Sterling |
| | RECESS |

| | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:00 p.m. | Update Rhonda Eddy-Stienecker |
| | RECESS |
| 1:00 | Allen Water District- Bob Murphy & Mike Bosch |
| | RECESS |
| 2:00 | Update Julie Shellhammer |
| | RECESS |
| 5:00 | First Federal Open House & Ribbon Cutting @ 2600 Allentown Road |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Friday, April 17, 2015</u> 9:30 a.m.- Conference Call- WIA Designation with State</p> <p><u>Monday, April 20, 2015</u> 9:00 a.m.- Task Force @JSMC 1:30 p.m.- Brad Bates @ Senator Faber's Office</p> <p><u>Tuesday, April 21, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.- Update Becky Saine 11:00 a.m.- Road Program Meeting @ County Engineer's Office</p> |