

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	April 17, 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. Resolution #199-14 – Approve travel expenses b. Resolution #200-14. Intradepartmental transfers. c. Resolution #201-14. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #202-14. Supplemental appropriation to the Lehman Ditch Fund #2299. e. Resolution #203-14. Supplemental appropriation to the Ohio Peace Officer Training Fund #2851. f. Resolution #204-14. Supplemental appropriation to the Indianbrook/Wildbrook Estates Fund #4322.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #205-14. Authorize Clerk of Board to post notice and advertise to receive bids for the Kottenbrock Group Waterway & Tile Project #1312. 2. Resolution #206-14. Appoint Robert Armstrong to the Port Authority Board of Allen County.

	<p>DISCUSSION:</p> <p>A. <u>COUNTY ENGINEER</u></p> <p>1. Resolution #207-14. Accept bid and enter into contract with Ozark Materials, LLC for the supply of Traffic Paint for the 2014 Striping Program.</p> <p>B. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #208-14. Authorize the purchase of a 2015 Ford F-250 ¾ Ton, 4-Wheel Drive, Regular Cab Pick-up Truck from Raabe Ford-Lincoln and authorize the trade in of a 1999 Ford F-150 2-Wheel Drive Regular Cab Pick-up Truck.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:00 a.m.	Steve Kayatin – Capital Improvement Report Update
	RECESS
1:00 p.m.	Mike Jay – Regional Growth Partnership and Chase Eikenbary – Governor’s Regional Office
	ADJOURN

CALENDAR EVENTS

Monday, April 21, 2014

7:30 a.m. – Children Services Annual Kid’s Breakfast @
Civic Center
9:00 a.m. – Staff meeting

Tuesday, April 22, 2014

9:30 a.m. – Update – Becky Saine
11:00 a.m. – Road Program Meeting @ County Engineer’s
Office

****Next agenda meeting – Tuesday, April 22, 2014****

****Agenda meeting scheduled for**
Tuesday, April 29, 2014 is cancelled**