

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	April 22, 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. Consent Agenda Items: a. Approve minutes from the April 15, 2014 agenda meeting. b. Approve minutes from the April 17, 2014 agenda meeting. c. Resolution #209-14 – Approve travel expenses d. Resolution #210-14. Intradepartmental transfers.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. <u>SHERIFF'S OFFICE</u> ** County Auction ** Sub-Grant Agreement – Office of Criminal Justice Services 1. Resolution #211-14. Declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Mark S. Knoch Auctioneer. 2. Resolution #212-14. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Crime Task Force Grant.

	<p>B. COUNTY ENGINEER</p> <p>** Contract – Hook-Waltz Road Bridge</p> <p>1. Resolution #213-14. Accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Hook Waltz Road Bridge.</p> <p>C. SANITARY ENGINEER</p> <p>** Contract – Install Tank Launder Covers</p> <p>** Award – Fort Amanda Pump Station Imp Proj</p> <p>** Award – Shawnee II WWTP Project</p> <p>** Award – Ottawa River Force Main Sewer Imp Proj</p> <p>1. Resolution #214-14. Authorize a contract with Peterson Construction for the installation of two (2) sets of final tank launder covers.</p> <p>2. Resolution #215-14. Accept bid and enter into contract with Peterson Construction for the Fort Amanda Pump Station Improvement Project.</p> <p>3. Resolution #216-14. Accept bid and enter into contract with Peterson Construction for the Shawnee II Wastewater Treatment Plant Improvement Project.</p> <p>4. Resolution #217-14. Accept bid and enter into contract with S & S Directional Boring for the Ottawa River Force Main Sewer Improvement Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:00 a.m.	Road Program Meeting @ Allen Co. Engineer’s Office
	ADJOURN

CALENDAR EVENTS

Thursday, April 24, 2014

9:30 a.m. – Update – Dana Sterling

9:45 a.m. – Judge Derryberry and Dana Sterling – re:
Renovation/Future Plans

11:30 a.m. – Melissa Bodey – CEBCO re: 4th qtr reports

****Next agenda meeting – Thursday, April 24, 2014****

****Agenda meeting scheduled for****

****Tuesday, April 29, 2014 is cancelled****