

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 1, 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. Approve minutes from the April 24, 2014 agenda meeting. b. Resolution #233-14. Approve travel expenses c. Resolution #234-14. Authorize an intradepartmental transfer. d. Resolution #235-14. Supplemental appropriation to the Shelby Recycling Center Fund 8047. e. Resolution #236-14. Supplemental appropriation to the Federal Seizure Fund 2852.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #237-14. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. 2. Resolution #238-14. Accept proposal and enter into contract with T & D Interiors, Inc. for labor and materials necessary to install grid/ceiling tile in the new Probate Court offices.

	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY BOARD OF DD</u></p> <p>** Change Orders</p> <p>1. Resolution #239-14. Approve Change Orders #3 thru #6 with Armcorp Construction, Inc. for the Additions and Renovations Project.</p> <p>B. <u>DEPT OF JOB & FAMILY SERVICES</u></p> <p>** Contracts</p> <p>1. Resolution #240-14. Authorize contracts with various providers.</p> <p>2. Resolution #241-14. Authorize an amendment to a contract with Focused Youth, Inc. for WIA Youth Services.</p>
	<p>ANNOUNCEMENTS</p> <p>1. Presentation of Proclamation for Teen Pregnancy Prevention Month.</p> <p>2. Presentation of Proclamation for Fraud Awareness Month.</p> <p>3. Press Release – New option for payment of sewer bills</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Dana Sterling</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Friday, May 2, 2014</u></p> <p>10:30 a.m. – Bid Opening – Street Resurfacing – Bath Township – FY’13 CDBG Formula</p> <p><u>Monday, May 5, 2014</u></p> <p>9:00 a.m. – Staff Meeting 2:00 p.m. – Tour of Metokote</p> <p><u>Tuesday, May 6, 2014</u></p> <p>7:30 a.m. – Meeting – Alternatives to Incarceration</p>