

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 6, 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> <ol style="list-style-type: none"> 1. Approve minutes of the April 29, 2014 special agenda meeting. 2. Approve minutes of the May 1, 2014 agenda meeting 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #242-14. Approve travel expenses b. Resolution #243-14. Supplemental appropriation – Lifesaver Program Fund 2850 c. Resolution #244-14. Supplemental appropriation – WCOCTF Fund 2854 d. Resolution #245-14. Amend Resolution #219-14 - Supplemental appropriation – Public Health Emergency Fund 8823 e. Resolution #246-14. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #247-14. Allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax Fund. 2. Resolution #248-14. Approve contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden’s Office during the 2014 Allen County Fair.

	3. Resolution #249-14. Resolution for trade-in of firearms declared contraband by Court Order to be credited against the purchase of ammunition for the benefit of the Allen County Sheriff's Office.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
2:00 p.m.	RFP – Centralized Dispatch Feasibility Study
	ADJOURN
	CALENDAR EVENTS <u>Wednesday, May 7, 2014</u> 11:30 a.m. – FOP Memorial March/Ceremony/Lunch <u>Thursday, May 8, 2014</u> 9:30 a.m. – Dana Sterling 11:30 a.m. – Task Force Lima @ JSMC 2:00 p.m. – Investment Committee Meeting **Next Agenda Meeting – Thursday, May 8, 2014**