

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor
Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183
commissioners@allencountyohio.com

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	May 12, 2015
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> <p>a. Resolution #259-15. Approve travel expenses.</p> <p>b. Resolution #260-15. Approval of “Then & Now” Purchase Orders.</p> <p>c. Resolution #261-15. Intradepartmental Transfers.</p> <p>d. Resolution #262-15. Supplemental Appropriation- Health Planning Fund 8815.</p> <p>e. Resolution #263-15. Supplemental Appropriation- Disease Intervention Fund 8825.</p> <p>f. Resolution #264-15. Supplemental Appropriation- DJFS Fund 2006.</p> <p>g. Resolution #265-15. Supplemental Appropriation- Building & Expansion Fund 4017.</p> <p>d. Resolution #266-15. Supplemental Appropriation- Worth Center Fund 8880.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #267-15. Appoint Crafts Scholarship Committee for 2015. 2. Resolution #268-15. Accept proposal and enter into contract with E. Lee Construction, Inc., for gutter repair at the Court of Appeals.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Becky Saine
	RECESS
9:30 a.m.	Open Clocktower quote & discuss
	RECESS
2:30 p.m.	Berlin Carroll
	RECESS
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, May 14, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.-Update Dana Sterling 10:00 a.m.-Rate Clocktower RFQ's</p>