

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>May 13, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #261-14.</b> Intradepartmental transfers</p> <p style="padding-left: 20px;"><b>b. Resolution #262-14.</b> Warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Fund 5435.</p> <p style="padding-left: 20px;"><b>c. Resolution #263-14.</b> Travel</p> <p style="padding-left: 20px;"><b>d. Resolution #264-14.</b> Supplemental appropriation to the DARE Fund 2825.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #265-14.</b> Rescind RES 257-14 dated May 8, 2014 and accept bid and enters into contract with Bluffton Paving, Inc. for the FY'13 Formula Grant-Bath Twp. 2014 Street Resurfacing Project-FY'13 Formula.</p> <p><b>2. Resolution #266-14.</b> Enter into a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc.</p> <p><b>3. Resolution #267-14.</b> Declare various personsl property at the Allen County Board of DD unsuitable for county use and authorizes sale of the same by internet Auction.</p> <p><b>4. Resolution #268-14.</b> Approve an interlocal memorandum of agreement between the City of Lima and Allen County, Ohio as it relates to the West Central Ohio Crime Task Force (WCOCTF) Program.</p>

	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Becky Saine</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Interview – Applicant and Becky Saine</b>
	<b>RECESS</b>
<b>10:45 a.m.</b>	<b>Interview – Applicant and Becky Saine</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Alternatives to Incarceration - Sheriff Crish, Chief Deputy Everett and Staff Lieutenant Matt Treglia</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Joint Board Meeting with Auglaize County – Little Ottawa River property &amp; Etzkorn Ditch extension.</b>
	<b>ADJOURN</b>
<b>4:30 p.m.</b>	<b>Visionaries Meeting – Shawnee Country Club</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Wednesday, May 14, 2014</u></b></p> <p>10:00 a.m. – Interview – Applicant and Becky Saine  10:45 a.m. – Interview – Applicant and Becky Saine</p> <p><b>**Next Agenda Meeting – Thursday, May 15, 2014**</b></p>