

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

DESCRIPTION	GENERAL SESSION
DATE	May 15, 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> <p style="padding-left: 20px;">a. Resolution #271-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #272-14. Supplemental appropriation to the \$25 Domestic Court Fund 2705</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #273-14. Authorize contract with E. Lee Construction, Inc. for masonry work on the east side of the Allen County Courthouse.</p> <p>2. Resolution #274-14. Authorize a service agreement with Buckeye Exterminating, Inc. at the Allen County Dog Warden's office.</p> <p>3. Resolution #275-14. Authorize the renewal of a lease agreement with the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for the Allen County Juvenile Court Community Control Department.</p> <p>4. Resolution #276-14. Authorize a contract with Fritchie Asphalt & Paving Company for asphalt work at the American Bath Wastewater Treatment Plant.</p>

	DISCUSSION:
	ANNOUNCEMENTS 1. Open bid – Liquid Asphalt for Tar & Chip
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
2:30 p.m.	Update – Steve Barker and John Folk
	RECESS
3:30 p.m.	Resolution #266-14. Enter into a Mercantile Customer Generation Supply Agreement.
	RECESS
5:00 p.m.	Reception @ Shawnee Country Club
	ADJOURN
	CALENDAR EVENTS <u>Monday, May 19, 2014</u> 9:00 a.m. – Staff meeting **Next Agenda Meeting – Tuesday, May 20, 2014**