

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 20, 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 #277-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #278-14. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p style="padding-left: 20px;">c. Resolution #279-14. Supplemental appropriation to the Ottawa River Fund 2339.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #280-14. Declare various personal property at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>DISCUSSION:</p> <p>A. <u>BUILDING AND GROUNDS</u></p> <p style="padding-left: 20px;">1. Resolution #281-14. Approve Fourth Amendment to Master Services Agreement – Securus Technologies</p> <p>B. <u>FAMILY CHILDREN FIRST COUNCIL</u></p> <p style="padding-left: 20px;">1. Resolution #282-14. Enter into an Administrative Agent Agreement.</p>

	<p>2. Resolution #283-14. Renew contract with the Allen County Board of DD – Help Me Grow Program – FY’15</p> <p>C. COUNTY ENGINEER</p> <p>1. Resolution #284-14. Accept bid and enter into contract – Liquid Asphalt Tar & Chip Work – Allen County Road Program.</p> <p>2. Resolution #285-14. Enter into Final Consent Legislation with the Ohio Department of Transportation for the replacement of three (3) bridges.</p> <p>D. SHERIFF’S OFFICE</p> <p>1. Resolution #286-14. Approve Interlocal Memorandum of Agreement with the City of Lima – JAG Program – FY’14.</p>
	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Lisa Merkle and Vicki Tarr
	RECESS
4:00 p.m.	Farewell Reception – Scott Ferris @ Children Services
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, May 22, 2014</u></p> <p>9:30 a.m. – Update meeting – Dana Sterling 1:30 p.m. – Interview – Adam Cozad & Marilyn Horstman – Workforce Policy Board</p> <p>**Next Agenda Meeting – Thursday May 22, 2014**</p> <p>**County Offices will be closed Monday, May 26, 2014** **in observance of Memorial Day**</p>