

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 22, 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 #288-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #289-14. Intradepartmental transfer.</p> <p style="padding-left: 20px;">c. Resolution #290-14. Warrant of Transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #291-14. Authorize Community Development Coordinator to advertise the date, time and place for the Second Public Hearing on the FY'14 CDBG Small Cities – Allocation Projects.</p> <p>2. Resolution #292-14. Issue payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.</p> <p>3. Resolution #293-14. Approve a FY'15 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony. (For signature by the Board of Allen County Commissioners)</p> <p>4. Resolution #294-14. Approve a FY'15 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant. (For signature by the Board of Allen County Commissioners)</p>

	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update Meeting – Dana Sterling
	RECESS
1:30 p.m.	Interview Adam Cozad – Workforce Policy Board
	RECESS
2:30 p.m.	Resolution #266-14. Enter into a Mercantile Customer Generation Supply Agreement.
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, May 27, 2014</u></p> <p>11:00 a.m. – Metokote visit with Jeff Oravitz 1:30 p.m. – Update – Russ Decker</p> <p>**Next Agenda Meeting – Tuesday, May 27, 2014**</p> <p>**County Offices will be closed Monday, May 26, 2014** **in observance of Memorial Day**</p>