

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	May 29, 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 #304-14. Travel expenses</p> <p style="padding-left: 20px;">b. Resolution #305-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>JUVENILE COURT</u></p> <p style="padding-left: 20px;">1. Resolution #306-14. Authorize submission of a grant application to the Ohio Department of Youth Services for the FY'15 Felony Care Subsidy Grant.</p> <p style="padding-left: 20px;">2. Resolution #307-14. Authorize submission of a Request for Exemption to the Ohio Department of Youth Services for the carry-over balance FY'2014 Targeted Reclaim Funds.</p> <p style="padding-left: 20px;">3. Resolution #308-14. Authorize submission of a grant application to the Ohio Department of Youth Services for the Targeted Reclaim Grant.</p>

	<p>ANNOUNCEMENTS</p> <p>**Proclamation – Mental Health Month</p>
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Training – Preventing Employee Claims Before They Occur @ Sanitary Engineer’s Conference Room
	RECESS
1:30 p.m.	Bid Opening – Maintenance – Ottawa River
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, May 30, 2014</u></p> <p>10:00 a.m. – Bid Opening – Heavy Duty Dump Body Package – Sanitary Engineer’s</p> <p><u>Tuesday, June 3, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Meeting w/ODOT, Allen County and City of Lima officials ref: local transportation issues</p>