

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	June 3, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #309-14. Travel expenses b. Resolution #310-14. Authorize warrants to return advances made to various funds from the Health Department Fund 8810.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. <u>ALLEN SOIL AND WATER</u> 1. Resolution #311-14. Accept bid and enter into contract for the construction of the Kottenbrock Group #1312. B. <u>COUNTY ENGINEER</u> 1. Resolution #312-14. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 14.

	<p>C. <u>CHILDREN SERVICES</u></p> <p>1. Resolution #313-14. Resolution determining to proceed with the submission to the electors a question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program.</p> <p>D. <u>DJFS</u></p> <p>1. Resolution #314-14. Authorize an amendment to a contract with Transportation Services Corp. dba Black and White Cab.</p> <p>E. <u>CHILD SUPPORT</u></p> <p>1. Resolution #315-14. Authorize the Allen County Child Support Enforcement Agency to proceed with lay-offs of three (3) Support Worker 1 positions and reduce the work hours of all Allen County Child Support Enforcement Agency employees.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Meeting with ODOT, Allen County and City of Lima officials ref: local transportation issues
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, June 5, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update meeting – Dana Sterling 1:00 p.m. – Joint Board Meeting – Award Contract – Maintenance on the Ottawa River 1:15 p.m. – Joint Board Meeting – Little Ottawa River 2:30 p.m. - Rachael Gilroy</p>

