

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	June 5, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve minutes of May 13, 2014. 2. Approve minutes of May 15, 2014. 3. Approve minutes of May 20, 2014. 4. Approve minutes of May 22, 2014. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #316-14. Travel expenses b. Resolution #317-14. Approval of "Then and Now" purchase orders.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. <u>SHERIFF'S OFFICE</u> <ol style="list-style-type: none"> 1. Resolution #318-14. Authorize the purchase of four (4) 2015 Ford Police Interceptor Utility Vehicles. B. <u>COUNTY ENGINEER</u> <ol style="list-style-type: none"> 1. Resolution #319-14. Authorize an agreement with Accu-Trace Land Surveys, Inc. for the Hook-Waltz Road Bridge. 2. Resolution #320-14. Authorize an agreement with Accu-Trace Land Surveys, Inc. for the Shawnee Road Roundabout Project.

	<p>3. Resolution #321-14. Authorize an agreement with Kohli & Kaliher Associates for a Load Rating Analysis of two (2) bridge structures.</p> <p>C. <u>REGIONAL PLANNING COMMISSION</u></p> <p>1. Resolution #322-14. Approve participation as a collaborative partner in making application to the State of Ohio Development Services Agency to participate in the Local Government Innovation Fund Program and enter into agreement.</p> <p>D. <u>DJFS</u></p> <p>1. Resolution #323-14. Approve the Area 7 PY'14 Sub-Grant Agreement.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Steve Kayatin ref: LGF Grant Funds
	RECESS
1:00 p.m.	<p>Joint Board Meeting – Allen, Auglaize, Hancock, Hardin and Putnam Counties</p> <p>1. Resolution #324-14. Accept proposal and enter into contract for maintenance on the Ottawa River.</p>
	RECESS
1:15 p.m.	Joint Board Meeting – Allen and Auglaize ref: Little Ottawa River
	RECESS
2:30 p.m.	Rachael Gilroy
	ADJOURN

	<p>CALENDAR EVENTS</p> <p><u>Thursday, June 10, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update meeting – Becky Saine 1:00 p.m. – 2nd Public Hearing – FY'14 CDBG 1:30 p.m. – Update – Steve Kayatin 2:30 p.m. – Lisa Merkle & Steve Barker 3:30 p.m. – Jack Somerville</p>
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