

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 12, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<ol style="list-style-type: none"> <li>1. <b>Consent Agenda Items:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #332-14.</b> Travel expenses</li> <li>b. <b>Resolution #333-14.</b> Interdepartmental Transfers for Various Departments.</li> </ol> </li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<ol style="list-style-type: none"> <li>1. <b>Resolution #334-14.</b> Enter into an Agreement with Scott Miller for the Lease of County Property for Agricultural Purposes.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Garmann &amp; Miller - Clock Tower Plaza Project</b>
	<b>ADJOURN</b>

	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, June 17, 2014</u></b></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update meeting – Becky Saine</p>
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