

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>June 19, 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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #353-14.</b> Travel expenses</li> <li><b>b. Resolution #354-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #355-14.</b> Supplemental appropriation to the DJFS Fund 2006.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #356-14.</b> Allocate and encumber funds to the Village of Cairo.</li> <li><b>2. Resolution #357-14.</b> Enter into an agreement with DLZ for the provision of engineering services during the construction phase of the Shawnee Road Roundabout Project.</li> <li><b>3. Resolution #359-14.</b> Fact Finding Report between the Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Blue Union.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. COUNTY ENGINEER</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #358-14.</b> Authorize the Allen County Engineer to submit application for emergency grant funds from the Ohio Public Works Commission.</li> </ol>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b>**No agenda meeting Tuesday, June 24, 2014**</b>  <u><b>Thursday, June 27, 2014</b></u>  <b>9:00 a.m. – Agenda Meeting</b> <b>9:30 a.m. – Update meeting – Dana Sterling</b> <b>11:00 a.m. – Melissa Bodey – CEBCO – 1<sup>st</sup> quarter reports</b>