

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	June 26, 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> <ul style="list-style-type: none"> a. Minutes of May 27, 2014. b. Minutes of May 29, 2014. c. Resolution #360-14. Travel expenses d. Resolution #361-14. Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435. e. Resolution #362-14. Supplemental appropriation to the Special Projects Domestic Relations Fund 2705. f. Resolution #363-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. g. Resolution #364-14. Approve use of credit cards for the 3rd quarter of 2014.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <ul style="list-style-type: none"> 1. Resolution #365-14. Enter into contract with Kohli & Kaliher Associates for engineering services for the Concept Road Pump Station Replacement Project.

	<p>B. <u>DEPT. OF JOB & FAMILY SERVICES</u></p> <p>1. Resolution #366-14. Enter into contracts with various providers.</p>
	ANNOUNCEMENTS
	RECESS
11:00 a.m.	Melissa Bodey – CEBCO – 1st quarter reports
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 1, 2014</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update meeting – Becky Saine 11:00 a.m. – Update – Rhonda Eddy-Stienecker</p>