

# 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>July 1, 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> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #367-14.</b> Travel expenses</li> <li><b>b. Resolution #368-14.</b> Warrant of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.</li> <li><b>c. Resolution #369-14.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</li> <li><b>d. Resolution #370-14.</b> Supplemental appropriation to the Met Park Fund 8850.</li> <li><b>e. Resolution #371-14.</b> Supplemental appropriation to the Probation Improvement &amp; Incentive Fund 2812.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #372-14.</b> Appoint W. Dan Reiff to the Allen County Regional Airport Authority Board.</li> <li><b>2. Resolution #373-14.</b> Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.</li> <li><b>3. Resolution #374-14.</b> Grant one (1) Easement and Right-of-Way to American Electric Power for the placement of an anchor/guy wire to an existing pole located at 602 W. Market Street.</li> </ul>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b></p> <p><b>1. Resolution #375-14.</b> Enter into contracts with various providers.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Becky Saine</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Steve Kayatin, Brad Niemeyer and Bill Horvath ref: Retire/Rehire</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, July 3, 2014</u></b></p> <p><b>9:00 a.m. – Agenda Meeting</b>  <b>9:30 a.m. – Update meeting – Dana Sterling</b></p> <p><b>**County offices closed Friday, July 4, 2014 **</b>  <b>** for 4<sup>th</sup> of July Holiday**</b></p> <p><b>**Agenda meeting for Thursday, July 10, 2014**</b>  <b>**is cancelled**</b></p>