

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	July 3, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #376-14. Travel expenses b. Resolution #377-14. Supplemental appropriation to the WORTH Center Fund 8880. c. Resolution #378-14. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. d. Resolution #379-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #380-14. Appoint Coleman Clark to the Allen County Revolving Loan Fund Governing Board.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	ADJOURN

CALENDAR EVENTS

****County offices closed Friday, July 4, 2014**

Tuesday, July 8, 2014

9:00 a.m. – Agenda Meeting

9:30 a.m. – Update meeting – Becky Saine

**1:30 p.m. – Matt Maclaren – Hotel Association and
other local hotel reps**

Thursday, July 10, 2014

9:00 a.m. – No agenda meeting

9:00 a.m. – Cindy Wood ref: capital

9:30 a.m. – Update – Dana Sterling

**10:30 a.m. – Bid Opening – Replacement of
Hydropneumatic Tank-American II WWTP**

11:00 a.m. – Update – Russ Decker

1:00 p.m. – Kelly Lowry – Comp Management

2:00 p.m. – Update – Julie Shellhammer

3:00 p.m. – Holly Rex – Interview – RTA Board