

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	July 8, 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 #381-14. Supplemental appropriation to the WCOCTF Fund 2854. b. Resolution #382-14. Supplemental appropriation to the LaPoint Ditch Fund 4275. c. Resolution #383-14. Approval of "Then and Now" purchase orders.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #384-14. Enter into a grant agreement with the Department of Defense for the Office of Economic Adjustment Grant.
	DISCUSSION:
	A. <u>DEPT. OF JOB & FAMILY SERVICES</u>
	<ol style="list-style-type: none"> 1. Resolution #385-14. Enter into contracts with various providers.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine

	RECESS
1:30 p.m.	Matt Maclaren – Hotel Association and other local hotel reps
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, July 10, 2014</u></p> <p>9:00 a.m. – No agenda meeting</p> <p>9:00 a.m. – Cindy Wood ref: capital</p> <p>9:30 a.m. – Update – Dana Sterling</p> <p>10:30 a.m. – Bid Opening – Replacement of Hydropneumatic Tank-American II WWTP</p> <p>11:00 a.m. – Update – Russ Decker</p> <p>1:00 p.m. – Kelly Lowry – Comp Management</p> <p>2:00 p.m. – Update – Julie Shellhammer</p> <p>3:00 p.m. – Holly Rex – Interview – RTA Board</p> <p>3:15 p.m. – Dick Accountius & Sheila Schmidt ref: RTA Board</p>