

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 17, 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>1. <b>Minutes of June 3, 2014.</b></li> <li>2. <b>Minutes of June 5, 2014.</b></li> <li>3. <b>Minutes of June 10, 2014.</b></li> <li>4. <b>Consent Agenda Items:</b> <ol style="list-style-type: none"> <li>a. <b>Resolution #394-14.</b> Travel Expenses</li> <li>b. <b>Resolution #395-14.</b> Intradepartmental transfer.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #396-14.</b> Appoint Ericka Wallace to the Workforce Policy Board.</li> <li>2. <b>Resolution #397-14.</b> Approve a Modification Agreement with DLZ to perform consulting services for the Shawnee Road Corridor Study.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>COUNTY ENGINEER</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Resolution #398-14.</b> Accept bid and enter into contract for the County and Township Roads Resurfacing-14 Program.</li> <li>2. <b>Resolution #399-14.</b> Authorize an agreement for professional services for the Zurmehly Road Bridge, Shawnee Township.</li> </ol>

	<p><b>B. <u>BUILDING &amp; GROUNDS</u></b></p> <p><b>1. Resolution #400-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for replacement of the north sidewalk at the Court of Appeals bulding.</p> <p><b>2. Resolution #401-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for painting of the outside recreation area at the Allen County Jail.</p> <p><b>3. Resolution #402-14.</b> Accept proposal and enter into contract with E. Lee Construction, Inc. for deck coating of the outside recreation area flooring at the Allen County Jail.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
	<b>ADJOURN</b>
<b>11:30 a.m.</b>	<b>Task Force @ JSMC</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>NACO – Conference Call</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, July 22, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update – Becky Saine</b></p> <p><b>1:00 p.m. – Dispatch Study Kick-off mtg @ EMA</b></p> <p><b>1:30 p.m. – Update – Lisa Merkle</b></p> <p><b>2:30 p.m. – Linda Wietrich - NCOSWD</b></p>