

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 19, 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 #452-14.</b> Travel expenses</li> <li><b>b. Resolution #453-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #454-14.</b> Supplemental appropriation to the DARE Fund 2825.</li> <li><b>d. Resolution #455-14.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>e. Resolution #456-14.</b> Supplemental appropriation to the American II Fund 5406.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #457-14.</b> Set date of view and hearing for the vacation of a portion of an alley in the Village of Westminster, Auglaize Township, petitioned for by Shawn Conkle.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Dog Warden</u></b></p> <p><b>1. Resolution #458-14.</b> Declare dog license registration periods for 3 year and permanent license fees for Allen County, Ohio.</p>

	<p><b>2. Resolution #459-14.</b> Adopt Dog License Fees – 1 year, 3 year and permanent license fees for Allen County.</p> <p><b>B. Sanitary Engineer</b></p> <p><b>1. Resolution #460-14.</b> Approve Change Order #1 (Final) – electrical work – Indian Village Sewer Improvement Area Project.</p> <p><b>2. Resolution #461-14.</b> Approve Change Order #1 (Final) – general work – Indian Village Sewer Improvement Area Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Becky Saine</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, August 21, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b></p> <p><b>9:30 a.m. – Update – Dana Sterling</b></p> <p><b>10:30 a.m. – Staff meeting</b></p> <p><b>11:00 a.m. – Margie Murphy-Miller</b></p>