

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	August 21, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of June 12, 2014. 2. Approved minutes of June 17, 2014 and June 19, 2014. 3. Approve minutes of June 26, 2014 4. Approve minutes of July 1, 2014. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #462-14. Travel expenses b. Resolution #463-14. Authorize warrant of transfer from Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #464-14. Approve Allen County Revolving Loan Fund Governing Board Member Position Description. 2. Resolution #465-14. Approve changes to the Allen County Revolving Loan Fund Policy.

	<p>DISCUSSION:</p> <p>A. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution 466-14. Accept bid and enter into contract with Peterson Construction for the replacement of the Hydro-Pneumatic Tanks for the American No. 2 WWTP. 2. Resolution #467-14. Authorize the purchase of a 2014 Ford F-150 Half Ton, 2-Wheel Drive, Pick-up Truck. <p>B. <u>Commissioners</u></p> <ol style="list-style-type: none"> 1. Letter received from CORSA ref: Memorial Hall
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Staff Meeting
	RECESS
11:00 a.m.	Margie Murphy-Miller ref Title Building Landscaping
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 26, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine</p>