

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	August 26, 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 July 3, 2014. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #468-14. Travel expenses b. Resolution #469-14. Authorize warrants to return advances from the Early Childhood Fund 2460 and the Special Ed – Part B Fund 2469 to the Board of DD Fund 2018. c. Resolution #470-14. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant Capital Fund 5406 and the Capital Improvement Planning Fund 5407.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #471-14. Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction. 2. Resolution #472-14. Amend Resolution #363-74, resolution creating a Regional Transit Authority. 3. Resolution #473-14. Amend Resolution #348-14, approve the continuance of an Intersystem Shared Funding Agreement.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	ADJOURN
	CALENDAR EVENTS <u>Thursday, August 28, 2014</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Palmer Energy 1:30 p.m. – Update – Tim Piper 3:00 p.m. – Budget - Recorder