

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>August 28, 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><b>1. Approve minutes of July 8, 2014, July 15, 2014 and July 17, 2014.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #474-14.</b> Travel expenses</li> <li><b>b. Resolution #475-14.</b> Supplemental appropriation – Health Planning Fund 8815.</li> <li><b>c. Resolution #476-14.</b> Supplemental appropriation – Courthouse Renovation Fund 4025.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #478-14.</b> Appoint Katelynn Brown to the Workforce Policy Board.</li> <li><b>2. Resolution #479-14.</b> Authorize the purchase of a 2015 Ford Fusion from Lebanon Ford for the Allen County Juvenile Court through the State of Ohio Cooperative Purchasing Program.</li> </ol>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>

	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Palmer Energy</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Budget – Recorder</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, September 2, 2014</u></b></p> <p><b>**Office closed – Labor Day</b></p> <p><b><u>Tuesday, September 3, 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>11:00 a.m. – Update – Rhonda Eddy-Stienecker</b></p> <p><b>1:00 p.m. – Norm Capps</b></p> <p><b>1:30 p.m. – Investment Meeting – Rachael Gilroy</b></p> <p><b>2:00 p.m. – Sales Tax meeting</b></p>