

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	September 4, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 A.M.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #493-14. Approve travel expenses. b. Resolution #494-14. Approve “Then and Now” purchase orders. c. Resolution #495-14. 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.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	<p>A. ALLEN COUNTY SANITARY ENGINEER</p> <p>1. Resolution #496-14. Certification to Allen County Auditor of Sanitary Sewer Capital Permit Fees.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling

	RECESS
10:30 a.m.	Staff Meeting
	RECESS
11:30 a.m.	Interview – Children Services Board Candidates
	RECESS
1:30 p.m.	Walk-Thru - Steve Montgomery, Rollie Benedum, Tom Martin, Dana Sterling @ Annex
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, September 9, 2014</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Becky Saine</p> <p>1:30 p.m. – Bi-Annual Update w/ Soil and Water, County Engineer and Auditor</p> <p>3:00 p.m. – Budget – Tim Thurston & David Voth Re: CASA Grant</p>