

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	September 9, 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 the July 22, 2014, July 29, 2014 and the July 31, 2014 agenda. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #497-14. Approve travel expenses. b. Resolution #498-14. Intradepartmental transfers. c. Resolution #499-14. Authorize membership and payment of dues to various organizations.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #500-14. Enter into a Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation. 2. Resolution #501-14. Renew contract with Superior Dental Care. 3. Resolution #502-14. Enter into an agreement with The Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, for Community Control/Probation Services.
	DISCUSSION:
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:30 p.m.	Bi-Annual Update with Soil and Water, County Engineer and Auditor
	RECESS
3:00 p.m.	Budget – Tim Thurston and David Voth ref: CASA Grant
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, September 11, 2014</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Dana Sterling</p> <p>11:00 a.m. – Dr. Wittwer from Board of Education Meet/Greet</p> <p>1:30 p.m. – Update – Russ Decker</p> <p>2:30 p.m. – Update – Julie Shellhammer</p>