

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	September 11, 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 August 5, 2014, August 7, 2014, August 12, 2014, August 14, 2014, and August 19, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #503-14. Approve travel expenses. b. Resolution #504-14. Intradepartmental transfers. c. Resolution #505-14. Supplemental appropriation to the Planning Fund 5407. d. Resolution #506-14. Supplemental appropriation to the General Fund 1001.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #507-14. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 2. Resolution #508-14. Establish Look-Back Measurement Safe Harbor Policy. 3. Resolution #509-14. Amend Resolution #453-12, adopt Group Health Insurance Benefit Policy. 4. Resolution #510-14. Approve a revised County Health Insurance Opt-Out Incentive Program Policy.

	5. Resolution #511-14. Approve Change Order #1 and Extra Work with Gerding Ditching LLC for the construction of the Langhals Group #1310.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Bart Mills
	RECESS
11:00 a.m.	Dr. Wittwer – Board of Education – Meet/Greet
	RECESS
11:30 a.m.	Task Force Lima @ JSMC
	RECESS
1:30 p.m.	Update – Russ Decker
	RECESS
2:30 p.m.	Update – Julie Shellhammer
	ADJOURN
	CALENDAR EVENTS <u>Friday, September 12, 2014</u> 12:30 p.m. – Interview – Part-Time Account Clerk <u>Tuesday, September 16, 2014</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine 1:00 p.m. – Alley Vacation View – 6540 Faulkner Road, Harrod, Ohio