

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	September 16, 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 21, 2014, August 26, 2014 and September 2, 2014 agenda meeting. 2. Approve minutes of the August 28, 2014 agenda meeting. 3. Approve minutes of the September 4, 2014, September 9, 2014 and September 11, 2014 agenda meeting. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #512-14. Approve travel expenses. b. Resolution #513-14. Intradepartmental transfers. c. Resolution #514-14. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #515-14. Approve presentation of Duty Weapon to Sergeant Brock Douglas upon retirement.

	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #516-14. Enter into contract with Kohli & Kaliher Associates for professional services to provide 2014-2015 Long Range Planning Assistance.</p> <p>B. <u>COUNTY ENGINEER</u></p> <p>1. Resolution #517-14. Certify collection assessments for maintenance on various ditches to Allen County Auditor.</p> <p>2. Resolution #518-14. Certify collection assessments for maintenance on various ditches to Allen and Auglaize County Auditors.</p> <p>3. Resolution #519-14. Certify collection assessments for maintenance on various ditches to Allen and Putnam County Auditors.</p> <p>4. Resolution #520-14. Certify collection assessments for maintenance on various ditches to Allen and Van Wert County Auditors.</p> <p>5. Resolution #521-14. Certify collection assessments for maintenance on various ditches to Allen and Mercer County Auditors.</p> <p>6. Resolution #522-14. Certify collection assessments for maintenance on various ditches to Allen and Hancock County Auditors.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:00 p.m.	View – Alley Vacation – 6540 Faulkner Rd – Harrod Ohio
	ADJOURN

CALENDAR EVENTS

Wednesday, September 17, 2014

10:00 a.m. – Interview – Part-Time Account Clerk

Thursday, September 18, 2014

9:00 a.m. – Agenda meeting

11:00 a.m. – Update – Steve Barker

2:00 p.m. – RLF Overview w/Ben Kenney from WSOS