

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
DATE	September 30, 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 September 25, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #558-14. Approve travel expenses. b. Resolution #559-14. Intradepartmental transfers. c. Resolution #560-14. Supplemental appropriation to the DARE Fund 2825. d. Resolution #561-14. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842. e. Resolution #562-14. Approve use of credit cards for the 4th quarter of 2014.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #563-14. Authorize the purchase of a 2014 Dodge Caravan from Tom Ahl Buick, Inc. for the Allen County Juvenile Court. 2. Resolution #564-14. Authorize the purchase of a 2014 Toyota Camry from Allan Nott Honda Toyota for the WORTH Center. 3. Resolution #565-14. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the Allen County Prosecutor's office.

	4. Resolution #566-14. Enter into a Lease Termination Agreement with The Huntington National Bank.
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #567-14. Submit application to the Ohio Public Works Commission for the Springbrook Estates Sewer Improvement Project and authorize Stephen M. Kayatin to serve as the contact person for same.</p> <p>B. <u>ALLEN COUNTY BOARD OF DD</u></p> <p>1. Resolution #568-14. Authorize Change Orders #10 and #11 with Armcorp Construction, Inc. for the Additions and Renovations Project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update - Becky Saine
	RECESS
1:00 p.m.	Joint Board meeting @ Auglaize County Commissioners Ref: Auglaize River Project – set bid opening date
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, October 2, 2014</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling 11:00 a.m. – Budget Hearing – Museum 12:00 p.m. – Dana Sterling & Mark Lecky ref: Clock Tower (working lunch) 1:00 p.m. – Budget Hearing – Allen Soil and Water 1:30 p.m. – Budget Hearing – Allen County Airport Authority 2:00 p.m. – Dick Accountius & Sheila Schmidt ref: RTA 2:30 p.m. – Rhonda Eddy-Stienecker ref: capital financing</p>