

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	October 7, 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 October 2, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #585-14. Approve travel expenses. b. Resolution #586-14. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #587-14. Accept payment from Nationwide Insurance for repair of a damaged column and relay brick at the Veterans’ Memorial Civic and Convention Center. 2. Resolution #588-14. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles. 3. Resolution #589-14. Acknowledge receipt of the Estimated Schedule of Assessments for the Walker Group Project #1317 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. 4. Resolution #590-14. Enter into a lease agreement with Coleman Professionals dba Coleman Behavioral Health for office space located in the City Loan Building.

	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY ENGINEER</u></p> <p>1. Resolution #591-14. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Donald A. Hohenbrink and Debra R. Hohenbrink for the construction of the Thayer Road Bridge.</p> <p>2. Resolution #592-14. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with David K. Sherrick and Esther L. Sherrick for the construction of the Thayer Road Bridge.</p>
	EXECUTIVE SESSION:
	GENERAL SESSION:
	<p>DISCUSSION:</p> <p>A. <u>DEPT. OF JOB & FAMILY SERVICES</u></p> <p>1. Resolution #593-14. Authorize a probationary removal of an employee at the Allen County Department of Job and Family Services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update - Becky Saine
	RECESS
11:00 a.m.	Update - Rhonda Eddy Stienecker
	RECESS
1:15 p.m.	Update - Lisa Merkle
	RECESS
2:00 p.m.	Budget Hearing - Sheriff
	RECESS
2:30 p.m.	Quarterly Update - Dennis Baker & Linda Wuethrich - NWOSW

	ADJOURN
	CALENDAR EVENTS <u>Thursday, October 9, 2014</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Staff Meeting 10:00 a.m. – Budget Hearing – Probate Court 10:30 a.m. – Phone Conference – Scott Maloney re: Juvenile Detention study 11:30 p.m. – Task Force @ JSMC <u>Monday, October 13, 2014</u> **Offices closed in observance of Columbus Day**