

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 9, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>  <b>1. Approve minutes of the October 7, 2014 agenda meeting.</b> <b>2. Consent Agenda Items:</b> <b>a. Resolution #594-14.</b> Approve travel expenses. <b>b. Resolution #595-14.</b> Intradepartmental transfers.
	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #596-14.</b> Approve change in the fiscal year period for Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties. <b>2. Resolution #597-14.</b> Accept proposals and enter into contracts with Fritchie Asphalt & Paving Co. for the resurfacing of parking areas.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff Meeting</b>
	<b>RECESS</b>

<b>10:00 a.m.</b>	<b>Budget Hearing – Probate Court</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Phone conference – Scott Maloney ref: Juvenile Detention study</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Task Force @ JSMC</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Budget Hearing – Sheriff</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, October 13, 2014</u></b></p> <p><b>**Offices closed in observance of Columbus Day**</b></p> <p><b><u>Tuesday, October 14, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update meeting – Becky Saine</b>  <b>1:00 p.m. – Budget Hearing – Public Defender</b>  <b>1:30 p.m. – Update meeting – Steve Kayatin</b>  <b>2:30 p.m. – Budget Hearing – Treasurer</b>  <b>3:00 p.m. – Budget Hearing-Civic Center</b>  <b>Discussion - Capital Needs/Lodging Tax</b></p>