

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 16, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>7:30 a.m.</b>	<b>Budget Hearing – Juvenile Court</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>Agenda Meeting</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the October 14, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #613-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #614-14.</b> Intradepartmental transfers.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #615-14.</b> Authorize a ten (10) day suspension of an employee at the Allen County Child Support Enforcement Agency.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>SANITARY ENGINEER</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #616-14.</b> Authorize submission of pre-application for State of Ohio Community Development Block Grant Economic Development</li> </ol>

	Funds to provide sanitary sewer and water infrastructure to Eagle Rail and Chemtrade Logistics.
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Budget Hearing – Building and Grounds</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Budget Hearing - Prosecutor</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Ditch View – Edgecomb Improvement – 6131 Cool Rd.</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Budget Hearing – Board of Elections</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>
	<b><u>Tuesday, October 21, 2014</u></b>
	<b>9:30 a.m. – Update meeting – Becky Saine</b>
	<b>2:00 p.m. – Ditch View – Renner Improvement – 421 Sandpiper</b>