

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	October 23, 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 21, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #631-14. Approve travel expenses. b. Resolution #632-14. Intradepartmental transfers.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>ALLEN COUNTY JUVENILE COURT</u></p> <ol style="list-style-type: none"> 1. Resolution #633-14. Authorize the execution of an Agreement of Sublease between The Ohio Department of Youth Services and The Board of County Commissioners as it relates to the Allen County Juvenile Detention Center. <p>B. <u>COUNTY ENGINEER</u></p> <ol style="list-style-type: none"> 1. Resolution #634-14. Accept proposal and enter into contract with Prestress Services Industries, LLC for the supply, delivery and erection of seven (7) Prestressed Concrete Box Beams for the Thayer Road Bridge.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Staff Meeting
	RECESS
1:30 p.m.	<p>Phone Conference-Auglaize County Commissioners</p> <p>Resolution #635-14. Rescind Resolution #518-14, certify collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.</p>
	RECESS
1:45 p.m.	<p>Phone Conference – Mercer County Commissioners</p> <p>Resolution #636-14. Rescind Resolution #521-14, certify collection assessments for maintenance on various ditches to the Allen and Mercer County Auditors.</p>
	RECESS
2:00 p.m.	Budget Review w/Becky Saine
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, October 27, 2014 (Special Session)</u></p> <p>10:00 a.m. – Budget Hearing – EMA/Homeland Security 10:30 a.m. – Blue Star Mothers and Denny Glenn re: Food Pantry update 1:15 p.m. – Budget Review w/Becky Saine</p> <p><u>Thursday, October 28, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine 11:30 a.m. – Board of DD Quarterly Update @ Board of DD Administration Building 1:30 p.m. – 1st Ditch Hearing – Edgecomb Improvement @ Beaverdam Administration Building, Commissioners – rescind Resolution – ditch maintenance</p>

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