

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	October 28, 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 22, 2014 special meeting and the October 23, 2014 agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #638-14. Approve travel expenses. b. Resolution #639-14. Intradepartmental transfers. c. Resolution #640-14. Supplemental appropriation – Bath Township/Belmont Fund 4218.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #641-14. Set the date of view and hearing for the vacation of .0435 acres on a portion of Reppert Road, Richland Township. 2. Resolution #642-14. Certify delinquent sewer service charges to the Allen County Auditor's office for collection. 3. Resolution #643-14. Certify delinquent debt service charges to the Allen County Auditor's office for collection. 4. Resolution #644-14. Certify delinquent debt service charge for projects billed by the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer to the Allen County Auditor's office for collection.

	<p>DISCUSSION:</p> <p>A. <u>DENNY GLENN</u></p> <p>1. Resolution #645-14. Authorize the Clerk of Board to post notice to bidders Request for Proposals for the Future Alternatives for the Joint systems Manufacturing Center and its Workforce Proposal.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
11:30 a.m.	Allen County Board of DD Quarterly Mtg. @ Board of DD Administration Building
	RECESS
1:30 p.m.	1st Hearing – Edgecomb Improvement @ Beaverdam Administration Building, 101 W. Main Street, Beaverdam, Ohio
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, October 29, 2014</u> (Special Session)</p> <p>1:00 p.m. – Budget Review – Becky Saine</p> <p><u>Thursday, October 30, 2014</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Jeff Sprague AEDG</p> <p>10:30 a.m. – Update – Dana Sterling</p> <p>1:00 p.m. – Budget Review – Becky Saine</p> <p>4:00 p.m. – Interview – Todd Cummins - WLIO</p>