

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 30, 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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #646-14. Approve travel expenses. b. Resolution #647-14. Intradepartmental transfers. c. Resolution #648-14. Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #649-14. Resolution to re-appoint Rachel L. Franklin to the Facilities Governing Board of the WORTH Center. 2. Resolution #650-14. Resolution to re-appoint Tamara Curtis to the Allen Metropolitan Housing Authority Board. 3. Resolution #651-14. Authorize an agreement between the Allen County Sheriff's Office and the Lima-Allen County Regional Transit Authority. 4. Resolution #652-14. Authorize an agreement between the Allen County Emergency Management Agency and the Lima-Allen County Regional Transit Authority. 5. Resolution #653-14. Authorize the Health Insurance rates for 2015.

	<p>DISCUSSION:</p> <p>A. <u>HOMELAND SECURITY/EMA</u></p> <p>1. Resolution #654-14. Authorize acceptance of an Emergency Management Performance Grant FFY'14 from FEMA and Ohio EMA and authorize Russ Decker, Director, to sign associated paperwork necessary to administer the grant.</p> <p>B. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #656-14. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Jeff Sprague ref: Operating Budget
	RECESS
10:30 a.m.	Update – Dana Sterling
	RECESS
1:00 p.m.	Todd Cummins – WLIO
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, November 4, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Lisa Merkle ref: union contract 9:45 a.m. – Update – Becky Saine</p>