

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 6, 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>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of November 3, 2014 special session meeting.</b></li> <li><b>2. Approve minutes of November 4, 2014 regular session meeting.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #662-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #663-14.</b> Approval of “Then and Now” purchase orders.</li> </ol> </li> </ol>
	<p style="text-align: center;"><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #664-14.</b> Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of one (1) vehicle for the Allen County Sheriff's office.</li> </ol>
	<p style="text-align: center;"><b>DISCUSSION:</b></p> <p style="text-align: center;"><b>A. ALLEN COUNTY BOARD OF DD</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #665-14.</b> Authorize Change Order #12 with Armcorp Construction, Inc. for the Additions and Renovations Project.</li> </ol>
	<b>ANNOUNCEMENTS</b>

	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>1<sup>st</sup> Hearing – Renner Improvement Ditch Project #1323 @ American Township House</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, November 7, 2014 - Special</u></b></p> <p><b>8:00 a.m. – Convention Visitor’s Bureau Board ref: operating budget/bed tax</b></p> <p><b>8:30 a.m. – Budget Review – Becky Saine</b></p> <p><b>1:00 p.m. – Student Statewide Severe Weather Poster Event @ Allen East Schools</b></p> <p><b><u>Monday, November 10, 2014 – Special</u></b></p> <p><b>9:00 a.m. – Budget Review – Becky Saine</b></p> <p><b><u>Tuesday, November 11, 2014</u></b></p> <p><b>**Office closed – Veteran’s Day – No Agenda Meeting**</b></p> <p><b><u>Wednesday, November 12, 2014</u></b></p> <p><b>2:00 p.m. – Budget Review – Becky Saine</b></p>