

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	November 20, 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 November 18, 2014 regular agenda meetings. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #697-14. Approve travel expenses. b. Resolution #698-14. Intradepartmental transfers. c. Resolution #699-14. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. d. Resolution #700-14. Supplemental appropriation to the DRETAC – Treasurer Fund 2016. e. Resolution #701-14. Supplemental appropriation to the Sewer Fund 5034. f. Resolution #702-14. Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction. g. Resolution #703-14. Authorize membership and payment of dues to various organizations.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Budget Update – Museum
	RECESS
11:00 a.m.	Budget Review – Becky Saine
11:30 a.m.	<p>Phone Conference – Auglaize County Commissioners Ref: Etzkorn Group Joint County Ditch</p> <p>Resolution #704-14. Authorize Change Order #1 and Extra Work for Etzkorn Group Joint County Ditch Project #1315.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, November 24, 2014 (Special)</u></p> <p>1:30 p.m. – Quarterly Investment Meeting w/Rachael Gilroy and representative from Raymond James</p> <p>2:30 p.m. – Objection Hearing – Walker Group</p> <p><u>Tuesday, November 25, 2014</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>1:30 p.m. - Business Retention Visit w/JFS and Krendl Machine</p>