

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	December 2, 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 24, 2014 and November 26, 2014 special meetings. 2. Approve minutes of November 25, 2014 regular agenda meetings. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #722-14. Intradepartmental transfers.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #723-14. Approve presentation of duty weapons to various employees at the Allen County Sheriff's Office. 2. Resolution #724-14. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.435 acres of a portion of Reppert Road, Richland Township. 3. Notice to Legislative Authority – Ohio Division of Liquor Control – Slix Drive Thru, 1501 N. Dixie Hwy., Bath Township – Request/Do Not Request Hearing as it relates to issuance of D5 permit

	<p>DISCUSSION:</p> <p>A. <u>COUNTY ENGINEER</u></p> <p>1. Resolution #725-14. Enter into Preliminary Consent Legislation with The Ohio Department of Transportation for the Ohio Bridge Partnership Program.</p>
	ANNOUNCEMENTS
	RECESS
11:00 a.m.	Update – Rhonda Eddy Stienecker
	RECESS
1:30 p.m.	Update – Lisa Merkle
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, December 4, 2014</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Dana Sterling</p>