

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>December 4, 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 December 2, 2014 regular agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #726-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #727-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #728-14.</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 #729-14.</b> Authorize Change Order #13 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>

11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 pm-2:30 pm	General Session
	ADJOURN
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, December 9, 2014</u></b></p> <p><b>9:00 a.m. – Agenda Meeting</b>  <b>9:30 a.m.-11:30 a.m. – General Session</b>  <b>1:30 p.m. – Hearing – Road Vacation - .435 acres</b>  <b>Reppert Road, Richland Township</b></p>