

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	December 11, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Approve minutes of December 9, 2014 regular agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #749-14. Approve travel expenses. b. Resolution #750-14. Intradepartmental transfers. c. Resolution #751-14. Authorize membership and payment of dues to the Ohio Job & Family Services Directors' Association.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Meeting with Elected Officials/Departments Heads @ Auditor's Conference Room ref: 2015 Preliminary Budget

	RECESS
12:00 p.m.	Task Force Meeting @ JSMC
	RECESS
1:30 p.m.	Dan Ellerbrock ref: Walker Group revised estimated assessments
	RECESS
2:00 p.m.	General Session
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, December 16, 2014</u> 9:00 a.m. – Agenda Meeting 9:30 a.m. – General Session 1:30 p.m. – Update – Steve Kayatin 2:30 p.m. – Tim Thurston & Dave Voth ref: 2015 CASA Budget