

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>December 18, 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><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of December 16, 2014 regular agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #764-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #765-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #766-14.</b> Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.</li> <li><b>d. Resolution #767-14.</b> Declare various personal property at the Allen County Auditor's office obsolete and unsuitable for county use and authorize sale of same by internet auction.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #768-14.</b> Approve surety bond for the Allen County Treasurer.</li> <li><b>2. Resolution #769-14.</b> Authorize extension of contract with John Deere Credit, Inc. for the lease of a John Deere Wheel Loader.</li> <li><b>3. Resolution #770-14.</b> Approve the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements.</li> </ol>

	<b>4. Resolution #771-14.</b> Acknowledge receipt of the revised estimated schedule of assessments for the Walker Group Project #1317 and authorize the Clerk of the Board to give notice of same to owners within the watershed of said project.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Joel Potts &amp; Steve Barker ref: Area 7</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Convention Visitor’s Board Executive Board</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>General Session</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, December 23, 2014</u></b></p> <p><b>9:00 a.m. – Agenda Meeting</b>  <b>9:30 a.m. – General Session</b>  <b>1:30 p.m. – Objection Hearing – Betts Group #1325</b>  <b>3:00 p.m. – Objection Hearing – Umbaugh Group #1319</b></p> <p><b>**Commissioner’s Office will be closed at noon**</b>  <b>**On Wednesday, December 24, 2014**</b>  <b>**and all day Thursday, December 25, 2014**</b>  <b>**and Friday, December 26, 2014**</b>  <b>**for the Christmas holiday**</b></p> <p style="text-align: center;"><b>Merry Christmas!</b></p>