

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>December 23, 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 18, 2014 regular agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #772-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #773-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #774-14.</b> Authorize a warrant of advance from the General Fund 1001 to the CEBCO Wellness Grant Fund 2050.</li> <li><b>d. Resolution #775-14.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>e. Resolution #776-14.</b> Supplemental appropriation to the Wireless Surcharge Fund 2096.</li> <li><b>f. Resolution #777-14.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> <li><b>g. Resolution #778-14.</b> Supplemental appropriation to the 911 Fund 2004.</li> <li><b>h. Resolution #779-14.</b> Supplemental appropriation to various debt service funds.</li> <li><b>i. Resolution #780-14.</b> Approve use of credit cards for the 1<sup>st</sup> quarter of 2015.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #781-14.</b> Designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2015.</li> <li><b>2. Resolution #782-14.</b> Appropriate funds to the Executive Director's Fund for the Children Services Board.</li> <li><b>3. Resolution #783-14.</b> Authorize an amendment to a Programmatic Agreement between the Allen County Commissioners and the Ohio State Historic Preservation Office for the administration of certain HUD funded CDBG and home activities..</li> <li><b>4. Resolution #784-14.</b> Authorize an amendment to a contract between the Department of Job and Family Services and Lima City Schools OPT Center for WIA Youth Services.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>General Session</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>EMA Christmas Luncheon @ Rigali's</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Objection Hearing – Betts Group #1325</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Objection Hearing – Umbaugh Group #1319</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, December 30, 2014**

**9:00 a.m. – Agenda Meeting**

**9:30 a.m. – General Session**

**\*\*Commissioner’s Office will be closed at noon\*\***

**\*\*On Wednesday, December 24, 2014\*\***

**\*\*and all day Thursday, December 25, 2014\*\***

**\*\*and Friday, December 26, 2014\*\***

**\*\*for the Christmas holiday\*\***

**Merry  
Christmas!**