

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	December 30, 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 December 23, 2014 regular agenda meeting. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #785-14. Approve travel expenses. b. Resolution #786-14. Intradepartmental transfers. c. Resolution #787-14. Authorize a warrant of advance from the General Fund 1001 to the Safe Neighborhood Grant Fund 2855. d. Resolution #788-14. Authorize a warrant of advance from the General Fund 1001 to the OEA Grant Fund 2040. e. Resolution #789-14. Supplemental appropriation to the Mixed Enforcement Fund 2830 and the Drug Use Enforcement Fund 2848. f. Resolution #790-14. Supplemental appropriation to the Sewer Fund 5034, MVGT Fund 2002 and the Shawnee Roundabout Fund 4715. g. Resolution #791-14. Supplemental appropriation to the Safe Neighborhoods Fund 2855. h. Resolution #792-14. Supplemental appropriation to various ditch funds. i. Resolution #795-14. Supplemental appropriation to the MVGT Fund 2002.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #793-14. Enter into a lease agreement with Philip A. Quatman and Deborah Quatman for premises at 121 W. Wayne Street, Lima, Ohio. Resolution #794-14. Authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to enter into contract with the Guardian Life Insurance Company of America for employee dental coverage.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	General Session
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, January 6, 2015</u></p> <p>9:00 a.m. – Agenda Meeting</p> <p>**Commissioner’s Office will be closed at noon** **On Wednesday, December 31, 2014** **and all day Thursday, January 1, 2015* **for the New Year’s holiday**</p> <p style="text-align: center;">Happy New Year!</p>