

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 7, 2016
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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #1-16. Approve travel expenses. b. Resolution #2-16. Establish Purchase Order Issuance Policy for calendar year 2016. c. Resolution #3-16. Authorize the amount of the Then and Now Purchase Order approval for various departments for calendar year 2016. d. Resolution #4-16. Approval of "Then and Now" purchase orders. e. Resolution #5-16. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority - Ohio Division of Liquor Control - La Charreda, 2501 Shawnee Rd., Lima, Ohio - D1, D2 and D3 Permit - Request/Do not request a hearing 2. Resolution #6-16. Approve temporary appropriations for 2016 payroll expenses. 3. Resolution #7-16. Approve various temporary appropriations.

	<p>4. Resolution #8-16. Establish the Allen County Land Reutilization Corporation for the County Treasurer’s office, in accordance with ORC Section 5722.02 and approving initial Articles of Incorporation.</p> <p>5. Resolution #9-16. Approve the promotion of Jason Patchet to Building and Grounds Superintendent.</p> <p>6. Resolution #10-16. Appoint Dana Sterling to Capital Projects Manager.</p> <p>7. Resolution #11-16. Authorize the issuance of payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.</p> <p>8. Resolution #12-16. Grant a Subordination Agreement to TopMark Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the Village of Lafayette.</p> <p>9. Resolution #13-16. Designate Cory Noonan as Administrative Agent for the Family and Children First Council for SFY’2017.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Dog Warden</u></p> <p>1. Resolution #14-16. Authorize submission of a grant application to the Ohio PET Fund 2016.</p> <p>B. <u>Allen County Sheriff’s Office</u></p> <p>1. Resolution #15-16. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Dana Sterling</p>
	<p>RECESS</p>
<p>10:30 a.m.</p>	<p>Phone Conference re: Blanchard River</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Staff Meeting and Meet/Greet Jo McNess</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Monday, January 11, 2016 (Special)

9:00 a.m. – Re-organization meeting of the Board of Allen
County Commissioners

Tuesday, January 12, 2016

9:00 a.m. – Agenda Meeting