

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 19, 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. Approve the minutes of October 22, 2015 general session. 2. Approve the minutes of January 14, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #29-16. Approve travel expenses. b. Resolution #30-16. Intradepartmental transfers. c. Resolution #31-16. Supplemental appropriation to the Law Library Fund 2025. d. Resolution #32-16. Authorize membership and payment of dues to various organizations.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #33-16. Authorize submission of an application for a credit card for the Allen County Engineer's office. 2. Resolution #34-16. Renew a Lease Agreement with the Allen County Educational Services Center for property located at 1920 Slabtown Road, Lima, Ohio.

	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <p>1. Resolution #35-16. Authorize a contract with Shred-It for one-time document destruction.</p> <p>B. <u>Allen County Treasurer</u></p> <p>1. Resolution #36-16. Designation of the Allen County Reutilization Corporation as the agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the county, directing said corporation to act on behalf of and in cooperation with the county in exercising the powers and performing the duties of the county under ORC 5722 and directing the preparation of an agreement and plan in furtherance of these matters.</p>
	<p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Heather Hedrick – LACCA Re: Housing Programs at LACCA
	RECESS
9:30 a.m.	Staff Meeting/BOC Update
	RECESS
11:00 a.m.	Update - Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Update – Steve Barker
	RECESS
2:00 p.m.	Douglass Degen and Jim Maley re: Assessment – Country Aire Estates Project #1209
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, January 21, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling 11:00 a.m. – Objection Hrg – Johnson Group 1:00 p.m. – Update – Julie Shellhammer</p>

