

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 21, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of January 19, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #40-16. Intradepartmental transfers.
	RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #41-16. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans. 2. Resolution #42-16. Renew an agreement with the Allen County Economic Development Group for the provision of economic development services. 3. Resolution #43-16. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office.
	DISCUSSION: A. <u>Cindy Leis - Project Manager</u> <ol style="list-style-type: none"> 1. Resolution #44-16. Authorize a Memorandum of

	<p>Understanding between The Ohio Energy and Advanced Manufacturing Center, Inc. and the Allen County Office of Economic Adjustment.</p> <p>B. <u>Allen County Juvenile Court</u></p> <p>1. Resolution #45-16. Authorize the submission of an amendment to the Ohio Department of Youth Services for the FY'2016 Reclaim Grant.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:00 a.m.	Objection Hearing – Johnson Group
	RECESS
1:00 p.m.	Update – Julie Shellhammer
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, January 25, 2016</u></p> <p>11:30 a.m. – Task Force Lima @ JSMC</p> <p><u>Tuesday, January 26, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Staff Meeting/Update</p> <p><u>Wednesday, January 27, 2016</u></p> <p>9:00 a.m. – North Central Ohio Solid Waste District meeting @ High Point</p>