

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 26, 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 January 21, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #47-16. Approve travel expenses. b. Resolution #48-16. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. c. Resolution #49-16. Supplemental appropriation – Prosecutor Fund 2824. d. Resolution #50-16. Supplemental appropriation – Wellness Fund 2050. e. Resolution #51-16. Supplemental appropriation – Dog & Kennel Fund 2005. f. Resolution #52-16. Supplemental appropriation – Smart Ohio Fund 2750. g. Resolution #53-16. Supplemental appropriation – Assisting Our Kids Fund 2403. h. Resolution #54-16. Declare various personal property at the Allen County Dog Warden's office unsuitable for county use and authorize the sale of same.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #55-16. Re-appoint Tim Arheit as Apiary Inspector for the 2016 season. Resolution #56-16. Approve an amended Weather Related Closing Procedure Policy.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <ol style="list-style-type: none"> Resolution #57-16. Approve a Social Service Subgrant Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff/Update meeting
	RECESS
1:15 p.m.	Lisa Merkle and Vicki Tarr re: Union Contract
	RECESS
2:30 p.m.	Lima Auto Task Force – IQ Conference Call
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, January 27, 2016</u></p> <p>9:00 a.m. – North Central Ohio Solid Waste District meeting @ High Point</p> <p><u>Thursday, January 28, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling 2:30 p.m. – Conference Call – Joint Board of Allen, Auglaize and Shelby County Commissioners re: Auglaize River maintenance</p>