

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	March 24, 2015
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 the March 19, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #154-15. Approve travel expenses. b. Resolution #155-15. Warrant of Advance-from Board of DD Fund 2018 to the Early Childhood Fund 2460. c. Resolution #156-15. Supplemental Appropriation- Women's Prevention Fund 8822 d. Resolution #157-15. Supplemental Appropriation- Worth Center Fund 8880 e. Resolution #158-15. Supplemental Appropriation- Family Children First Council Fund 8072
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority- Ohio Division of Liquor Control D5 Class Permit- Sportscasters Bar & Patio LLC, 1031 Findlay Road Bath Township- Request a hearing/Do not request a hearing

	<p>2. Resolution #159-15. Establish bond amount for the Director of Allen County Department of Job and Family Services.</p> <p>3. Resolution #160-15. Enter into agreements with Senior Citizen’s Association of Bluffton, Inc., Allen County Council on Aging, Inc., Senior Citizens Services, Inc., Of Allen County, and Delphos Senior Citizens, Inc.</p>
	<p>DISCUSSION:</p> <p>A. <u>West Central Ohio Land Conservancy</u></p> <p>1. Resolution #161-15. Resolution of Support for Agricultural Easement Purchase Program application.</p> <p>B. <u>Family Children First Council</u></p> <p>1. Resolution #162-15. Submission of grant application to the Ohio Department of Health for a Help Me Grow Early Intervention grant SFY’16.</p> <p>C. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #163-15. Approve Agreement with the Communication Workers of America Local 4319.</p> <p>2. Resolution #164-15. Renew IV-D contract with Allen County Domestic Relations Court.</p>
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	<p>Allen Soil & Water Conservation District RE: Little Cranberry Creek Ditch Project #1222</p> <p>Resolution #165-15. Acknowledge receipt of plans, specifications, cost estimates, watershed area benefited by the project, preliminary report, and schedule of damages; authorize to proceed with construction; and authorize the Allen Soil & Water District to prepare a schedule of assessments for the Little Cranberry Creek Ditch Project #1222.</p>
	RECESS
9:30 a.m.	Update Becky Saine
	RECESS
11:30 a.m.	Board of DD Luncheon @ City Club

	RECESS
2:30 p.m.	Lima Auto Task Force Meeting @ OEAMC, 1220 S. Main Street
	ADJOURN
	CALENDAR EVENTS <u>Thursday, March 26, 2015</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update- Dana Sterling