

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	March 25, 2014
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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Minutes from March 20, 2014 b. Resolution #132-14 – Travel expenses c. Resolution #133-14 – Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #134-14. Accepts grant from the Ohio Pet Fund for 2014. 2. Resolution #135-14. Adopt the current Community Development Block Grant Policy manual. 3. Affidavit – Annual Report of a Regulated Entity – Ohio Public Utilities Commission– for signature by Commissioner Noonan 4. Ohio Community Development Block Grant Program Status Report – Grant B-F-13-1AB-1 – for signature by Commissioner Noonan 5. Ohio Community Development Block Grant Program Final Performance Report – Grant B-F-12-1AB-1 – for signature by Commissioner Noonan

	<p>DISCUSSION:</p> <p>A. <u>Lisa Merkle – Child Support Enforcement Agency</u> ** IV-D Contract – Domestic Relations Court 1. Resolution #136-14. Renew a IV-D Contract with the Allen County Domestic Relations Court – for signature by the Board of Allen County Commissioners</p> <p>B. <u>Steve Kayatin – Sanitary Engineer’s Office</u> ** Agreement – Village of Cridersville 1. Resolution #137-14. Authorize the renewal and amendment of a Sewage Treatment Agreement with the Village of Cridersville – treatment of Shawnee Oaks Sewer Sub-District.</p> <p>C. <u>Jennie Horner – Family Children First Council</u> ** Grant Application – Help Me Grow Early Intervention Grant ** Rescind Resolution #659-13 - Contract – MIECHV Grant ** Designate Administrative Agent 1. Resolution #138-14. Authorize submission of a grant application to the Ohio Department of Health for a Help Me Grow Early Intervention Grant SFY’15. 2. Resolution #139-14. Rescind Resolution #659-13 and enter into contract with the Ohio Department of Health for the centralized coordination of the MIECHV Grant. – for signature by Commissioner Noonan 3. Resolution #140-14. Designate Cory Noonan as administrative agent for the Family and Children First Council for SFY’15.- for signature by Commissioner Noonan</p> <p>D. <u>Commissioner Cory Noonan</u> ** Appoint Delegates and Alternates to the Lima-Allen County Regional Planning Commission 1. Resolution #141-14. Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission</p>
	<p>ANNOUNCEMENTS</p> <p>Kris Maas – Benefits Coordinator ** Mobile Produce Market</p>

	RECESS
9:30 a.m.	Update – Becky Saine
1:00 p.m.	Bill Bradish – Palmer Energy – Electric Aggregation
1:30 p.m.	Update – Lisa Merkle – Child Support
2:30 p.m.	Juergen Waldick ref: Health Insurance
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, March 27, 2014</u></p> <p>9:30 a.m. – Update –Dana Sterling</p> <p>10:30 a.m. – Cindy Wood and Dana Sterling ref: Capital Improvements</p> <p>1:00 p.m. – Rhonda Eddy-Stienecker & Joe Covay ref: IT – Health Department</p> <p>**Next agenda meeting – Thursday, March 27, 2014</p>