

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	<b>March 29, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b> <ol style="list-style-type: none"> <li>1. Approve the minutes of the December 3, 2015 general session.</li> <li>2. Approve the minutes of the December 8, 2015 general session.</li> <li>3. Approve the minutes of the March 22, 2016 general session.</li> <li>4. Approve the minutes of the March 24, 2016 general session.</li> <li>5. Consent Agenda Items:               <ol style="list-style-type: none"> <li>a. <b>Resolution #210-16.</b> Approve travel expenses.</li> </ol> </li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b> <ol style="list-style-type: none"> <li>1. <b>Resolution #211-16.</b> Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</li> <li>2. <b>Resolution #212-16.</b> Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family and Children First Council</u></b></p> <p>1. <b>Resolution #213-16.</b> Authorize the establishment of the Allen County Healthier Buckeye Council.</p> <p><b>B. <u>Allen County Board of DD</u></b></p> <p>1. <b>Resolution #214-16.</b> Accept bid and enter into contract with Heyne Construction for the Allen County Board of DD Renovation Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff/Update Meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Budget Update/Capital Review</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>CorpComm re: website</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, March 31, 2016</u></b></p> <p>9:00 a.m. – Agenda meeting  9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling  11:30 a.m. – Board of DD Quarterly Meeting @ Board of DD Administration Building  1:30 p.m. – Dan Ellerbrock and Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Ottawa River</p> <p>** Immediately following the meeting: Dan Ellerbrock and Joint Board of Commissioners of Allen and Auglaize Counties re: Little Ottawa River</p>