

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	April 5, 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 the March 24, 2016 general session. 2. Approve the minutes of the March 29, 2016 general session. 3. Approve the minutes of the March 31, 2016 general session 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #223-16. Approve travel expenses.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #224-16. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.
	<p>DISCUSSION:</p> <p>A. Family Children First Council</p> <ol style="list-style-type: none"> 1. Resolution #225-16. Authorize submission of a grant application to the Ohio Department of Developmental Disabilities for SFY17 EI Service Coordination Grant.

	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Dana Sterling re: RFQ Bldg. Assmt. Study
	RECESS
11:00 a.m.	Bid Opening – Indianbrook/Wildbrook Ditch/Main Project and Amendments 1 & 2
	RECESS
11:30 a.m.	Update/Staff Meeting
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, April 7, 2016</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update with Dana Sterling & Jason Patchet 11:30 a.m. – Phone Conference – Dan Ellerbrock and Joint County 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 Joint Board of Commissioners of Allen and Auglaize Counties re: Little Ottawa River</p>