

# 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>April 14, 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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of the April 12, 2016 general session</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #254-16.</b> Approve travel expenses.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #746-15A.</b> Amend Resolution #746-15, authorize Allen County Health Insurance rates for 2016.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p style="margin-left: 40px;"><b>A. Adult Probation</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #255-16.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.</li> <li><b>2. Resolution #256-16.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.</li> </ol>

	<p><b>3. Resolution #257-16.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant.</p> <p><b>4. Resolution #258-16.</b> Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Capital Budget Review</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Tom Berger</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Steve Kayatin re: Department reorganization</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, April 19, 2016</u></b></p> <p>9:00 a.m. – Agenda Meeting</p> <p>9:30 a.m. – Staff/Update meeting</p> <p>11:00 a.m. – Road Program Meeting @ County Engineer’s Office</p> <p>1:30 p.m. – Update – Lisa Merkle</p>