

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

DESCRIPTION	GENERAL SESSION
DATE	April 15, 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> <p style="padding-left: 20px;">a. Approve minutes of the April 10, 2014 agenda meeting.</p> <p style="padding-left: 20px;">b. Resolution #186-14 – Approve travel expenses</p> <p style="padding-left: 20px;">c. Resolution #187-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.</p> <p style="padding-left: 20px;">d. Resolution #188-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath Wastewater Treatment Plant Capital Fund 5402.</p> <p style="padding-left: 20px;">e. Resolution #189-14. Authorize a warrant of transfer from the General Fund 1001 to the Mental Health Cases Fund 1992.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #190-14. Establish Deposit and Fee Regulations for Alley/Road Vacations.</p>

	<p>DISCUSSION:</p> <p>A. <u>Adult Probation</u></p> <ol style="list-style-type: none"> 1. Resolution #191-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant. 2. Resolution #192-14. 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. 3. Resolution #193-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion. 4. Resolution #194-14. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #195-14. Authorize the President of the Board of Allen County Commissioners to apply for, accept and enter into a Cooperative Agreement with the Ohio Water Development Authority for construction of various projects. 2. Resolution #196-14. Authorize the purchase of two (2) sets of Final Tank Launder Covers. <p>C. <u>Homeland Security/EMA</u></p> <ol style="list-style-type: none"> 1. Resolution #197-14. Authorize to advertise to receive Request for Proposals for the Centralized Dispatch Feasibility Study.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS

1:30 p.m.	Becky Leise – Commercial Space Experts
	RECESS
2:30 p.m.	Joint Board meeting ref: Auglaize River – correction of assessment @ Auglaize County Commissioners
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, April 16, 2014</u></p> <p>7:30 a.m. – Workforce Policy Board meeting at DJFS</p> <p><u>Thursday, April 17, 2014</u></p> <p>9:30 a.m. – Update Meeting – Dana Sterling 1:00 p.m. – Mike Jay – Regional Growth Partnership and Chase Eikenbary – Governor’s Regional Office</p> <p><u>Monday, April 21, 2014</u></p> <p>7:30 a.m. – Children Services Annual Kid’s Breakfast @ Civic Center 9:00 a.m. – Staff meeting</p> <p>**Next agenda meeting – Thursday, April 17, 2014**</p>