

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	April 23, 2015
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 minutes of the April 21, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #218-15. Approve travel expenses. b. Resolution #219-15. Authorize membership and payment of 2015 Executive Roundtable Dues to the Lima/Allen County Chamber of Commerce. c. Resolution #229-15. Amend Resolution #133-15, Authorize Auditor to issue Warrant of various Allen County organizations for 2015.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #220-15. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund. 2. Resolution #221-15. Enter into contract with Skelton's Inc., for the purchase of a new dishwasher at the Allen County Justice Center

	<p>3. Resolution #222-15. Approve a FY' 2016 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-based Corrections programs 408 Non-Residential Misdemeanant.</p> <p>4. Resolution #223-15. Approve a FY' 2016 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-based Corrections Programs 407 Non-Residential Felony.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #224-15. Approve the Sub-Grant Agreement with the Ohio Department of Job and Family Services.</p> <p>B. <u>Allen Economic Development Group</u></p> <p>1. Resolution #225-15. Enter into an Enterprise Zone Agreement with Langhals Enterprises, LLC and K & M Tire, Inc., and declaring this act an emergency.</p> <p>2. Resolution #226-15. Enter into an Enterprise Zone Agreement with Nelson Packaging Company, Inc., and declaring this act an emergency.</p> <p>C. <u>County Engineer</u></p> <p>1. Resolution #227-15. Authorize Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip work for the 2015 County Engineer's Road Program.</p> <p>2. Resolution #228-15. Approve the 2015 County and Township Road Program and authorize the County Engineer to proceed by force account.</p>
	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Denis Glenn-2nd Phase OEA Grant
	RECESS
11:00 a.m.	Bill Haidle- Potential Appointment to Allen Water District Board
1:00 p.m.	Dana Sterling Update
1:30 p.m.	Conference call with Dana Sterling & DJFS

	RECESS
2:30 p.m.	Greg Antalis
	RECESS
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, April 24, 2015</u> 11:30 a.m.- WSOS 50th Anniversary Celebration @ 400 Sawmill Creed Road, Huron, OH</p> <p><u>Tuesday, April 28, 2015-Agenda Cancelled</u> 9:00 a.m.-Becky Saine Update 11:00 a.m.-Approve Resolutions for agreement between BOC & CVB and BOC & Civic Center 2:30 p.m.- Lima Auto Task Force @ OEAMC 1220 S. Main Street</p>