

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 28, 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> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #283-16. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #284-16. Supplemental appropriation – DJFS Fund 2006.</p> <p style="padding-left: 20px;">c. Resolution #285-16. Supplemental appropriation – Family & Children First Council Fund 8072.</p> <p style="padding-left: 20px;">d. Resolution #286-16. Supplemental appropriation – R A ED JAG Fund 2853.</p> <p style="padding-left: 20px;">e. Resolution #287-16. Authorize Interdepartmental Transfer – County Engineer Fund 2002.</p> <p style="padding-left: 20px;">f. Resolution #288-16. Authorize advance out of Health Department Special Fund #8815 to Health Department General Fund #8810</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #289-16. Authorize the allocation and encumbrance of funds to the City of Lima from the Motor Vehicle Permissive Tax Fund</p>
	<p>DISCUSSION:</p> <p>1. Resolution #290-16. Authorize the Sanitary Engineering Department to purchase a 2016 Cues</p>

	<p>Sanitary Sewer TV Inspection System, from MTech, as per the Ohio STS Purchase Program number 800001</p> <p>2. Resolution #291-16. Approve a Social Services sub-grant agreement between the Allen County Department of Job and Family Services and Goodwill Easter Seals Miami Valley</p> <p>3. Resolution #292-16. Authorize permission to Allen County Family & Children First Council to apply and implement the Ohio Healthier Buckeye Grant</p>
	ANNOUNCEMENTS
	RECESS
1:30 p.m.	Update with Lisa Merkle
	ADJOURN
	CALENDAR EVENTS
	<u>Tuesday, May 3, 2016</u>
	9:00 a.m. – Agenda meeting
	9:30 a.m. – Update/Staff Meeting
	1:30 p.m. – Update – Steve Kayatin