

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
DATE	May 27, 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> <ol style="list-style-type: none"> 1. Minutes of May 6, 2014. 2. Minutes of May 8, 2014 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #297-14. Travel expenses b. Resolution #298-14. Supplemental appropriation to the Kottenbrock Group Fund 4312.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>Allen County Board of Education</u></p> <ol style="list-style-type: none"> 1. Resolution #299-14. Award two (2) Crafts Educational Fund Scholarships for school year 2014-2015. <p>B. <u>Children Services</u></p> <ol style="list-style-type: none"> 1. Resolution #300-14. Amend Resolution #117-14, approval of an MOU between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 2. Resolution #301-14. Declare it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program and determine for submission to the electors.

	<p>C. <u>Child Support Enforcement Agency</u></p> <p>1. Resolution #302-14. Authorize the Allen County Child Support Enforcement Agency and the Allen County Department of Job and Family Services to enter into contract with the Ohio Public Entity Consortium Health Care Cooperative for employee medical coverage.</p> <p>2. Resolution #303-14. Renew an agreement with Fishel, Hass, Kim & Albrecht LLP for professional services.</p>
	<p>ANNOUNCEMENTS</p> <p>**Resolution of Appreciation – Scott Ferris</p>
	<p>RECESS</p>
11:00 a.m.	<p>Metokote visit w/Jeff Oravitz</p>
	<p>RECESS</p>
1:30 p.m.	<p>Update – Russ Decker</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Thursday, May 29, 2014</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update meeting – Dana Sterling</p> <p>10:30 a.m. –Training/Preventing Employment Claims Before They Occur @ Sanitary Engineer’s Conference Room</p> <p>1:30 p.m. – Bid Opening – Ottawa River Maintenance</p>