

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	June 2, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	Update - Jason Patchet
	RECESS
10:30 a.m.	Berlin Carroll re: Juvenile Court
	RECESS
12:00 p.m.	Agenda Meeting
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #362-16. Approve travel expenses. b. Resolution #363-16. Intradepartmental transfers. c. Resolution #364-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus fund 5035 to the Capital Debt Fund 5308. d. Resolution #365-16. Supplemental appropriation to the General Fund 1001. e. Resolution #366-16. Supplemental appropriation to the General Fund 1001. f. Resolution #367-16. Supplemental appropriation to the WORTH Center Fund 8880.

	<p>g. Resolution #368-16. Supplemental appropriation to the Unclaimed Funds Fund 1700.</p> <p>h. Resolution #379-16. Supplemental appropriation to the Building and Expansion Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control – Notice to Legislative Authority – D1, D2 and D2 Permit – Holtsberry Management, Inc. dba Tamarac Golf Course – Request a Hearing / Do Not Request a Hearing 2. Resolution #369-16. Approve a FY’2017 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Prison Diversion and Pre-Sentence Investigation Program Grants. 3. Resolution #370-16. Approve a FY’2017 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Jail Diversion and 807 Pre-Trial Release. 4. Resolution #371-16. Acknowledge receipt of Estimated Schedule of Assessments for the Quarry Group Ditch Project and authorize the Clerk of Board to give notice of same to owners within the watershed of said project. 5. Resolution #372-16. Authorize the Sheriff’s Office to renew a contract with Bath Township Trustees for additional police protection. 6. Resolution #373-16. Authorize the renewal of an agreement with the Allen County Sheriff’s Office and the Bath Township Trustees for Fire and EMS Dispatching Services. 7. Resolution #374-16. Approve a contract with WSOS Community Action Commission for the provision of Technical and Administrative Services for the FY’16, FY’17 and FY’18 Formula – Community Development Block Grant Allocation Programs. 8. Resolution #375-16. Accept the resignation of Bill Haidle and appoint Merle Miller to fill the unexpired term on the Allen Water District Board of Trustees.
	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services</p> <ol style="list-style-type: none"> 1. Resolution #376-16. Authorize an amendment to a contract with Focused Youth, Inc.

	<p>B. Cindy Leis, Office of Economic Adjustment</p> <p>1. Resolution #377-16. Enter into contract with KGlobal, a division of Zenetex, LLC for creating a Communication and Social Medical Plan for Allen County.</p>
	EXECUTIVE SESSION
	<p>GENERAL SESSION</p> <p>1. Resolution #378-16. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.</p>
	<p>ANNOUNCEMENTS</p> <p>- Greg Butcher – Yocum Realty</p>
	RECESS
1:00 p.m.	Land Bank meeting
	RECESS
2:00 p.m.	Update – Rhonda Eddy-Stienecker
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, June 3, 2016</u></p> <p>10:00 a.m. – Deadline for receipt of RFP – WIOA Services</p> <p><u>Tuesday, June 7, 2016</u></p> <p>9:30 a.m. – Update/Staff meeting</p>