

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	June 17, 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>a. Resolution #335-14. Travel expenses</p> <p>b. Resolution #336-14. Intradepartmental transfers.</p> <p>c. Resolution #337-14. Warrant of transfer from the Sanitary Engineering Operations Fund 5034 to the Sanitary Engineering Surplus Fund 5035.</p> <p>d. Resolution #338-14. Warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Springbrook Subdivision Sewer Improvement Area Fund 4580.</p> <p>e. Resolution #339-14. Supplemental appropriation to the Prison Diversion Fund 2803.</p> <p>f. Resolution #340-14. Supplemental appropriation to the Jail Diversion Fund 2804.</p> <p>g. Resolution #341-14. Supplemental appropriation to the Pre-Trial Release Fund 2807.</p> <p>h. Resolution #342-14. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #343-14. Set date for the 2015 Tax Budget Hearing.</p> <p>2. Resolution #344-14. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings.</p>

	<p>3. Resolution #345-14. Resolution authorizing Steve Barker to act as the Allen County Commissioners’ designee for approving Inter-County Adjustments of allocated funds.</p>
	<p>DISCUSSION:</p> <p>A. <u>COMMUNITY DEVELOPMENT</u></p> <p>1. Resolution #346-14. Approve contract with LACCA to provide Fair Housing Services specific to the FY’14 Formula Grant and general services.</p> <p>2. Resolution #347-14. Approve funding requests for FY’14 CDBG allocation and Critical Infrastructure Programs and authorize submission of the application to the Ohio Development Services Agency.</p> <p>B. <u>FAMILY CHILDREN FIRST COUNCIL</u></p> <p>1. Resolution #348-14. Approve the continuance of an Intersystems Shared Funding Agreement.</p> <p>2. Resolution #349-14. Enter into a Help Me Grow Central Coordination/At-Risk contract with the Ohio Department of Health.</p> <p>C. <u>CHILD SUPPORT</u></p> <p>1. Resolution #350-14. Renew a contract with Basinger Process Services, LLC.</p> <p>2. Resolution #351-14. Renew a contract with Martin Investigations & Security Services, Inc.</p> <p>D. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #352-14. Authorize Clerk of Board to post notice and advertise to receive bids for the replacement of the Hydro-Pneumatic Tanks for the American No. 2 WWTP.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Becky Saine</p>
	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Sheriff Sam Crish and Chief Deputy Jim Everett</p>

	ADJOURN
	CALENDAR EVENTS <u>Wednesday, June 18, 2014</u> 7:30 a.m. – Workforce Policy Board @ DJFS 11:00 a.m. – Bid Opening – County & Township Roads Resurfacing <u>Thursday, June 19, 2014</u> 9:30 a.m. – Update – Dana Sterling