

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 23, 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> <ol style="list-style-type: none"> 1. Approve the minutes of the May 24, 2016 general session. (Previously tables May 26, 2016) 2. Approve the minutes of the June 7, 2016 general session. 3. Approve the minutes of the June 9, 2016 general session. 4. Approve the minutes of the June 14, 2016 general session. 5. Approve the minutes of the June 16, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #419-16. Approve travel expenses. b. Resolution #420-16. Supplemental appropriation to the Workers' Comp Fund 2002
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #421-16. Enter into contract with NR Lee Restoration, LTD., for the Clock Tower Restoration at the Allen County Courthouse. 2. Resolution #422-16. Set date for the 2017 Tax Budget Hearing.

	<p>DISCUSSION:</p> <p>A. Allen County Department of Job and Family Services</p> <p>1. Resolution #423-16. Authorize the Allen County of Job and Family Services to enter into contract with Big Brothers Big Sisters of West Central Ohio, Inc.</p> <p>B. Allen County Family and Children First Council</p> <p>1. Resolution #424-16. Authorize submission of grant application to the Ohio Family and Children First Council for Allen County Family and Children First Council Operational Capacity Building Funds SFY'2017.</p> <p>2. Resolution #425-16. Enter into a Health Improvement and Wellness, Maternal and Child Health, Help Me Grow Home Visiting Agreement with the Ohio Department of Health.</p> <p>C. Homeland Security/EMA</p> <p>1. Resolution #426-16. Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, for Fit Testing Machine.</p> <p>2. Resolution #427-16. Request Lucas County to submit a grant application on behalf of Region 1 to the State of Ohio, Office of Emergency Management, Allen County Regional Bomb Squad, for Grid Aim System.</p> <p>D. Allen County Sheriff's Department</p> <p>1. Resolution #433-16. Authorize submission of Safety Intervention Grant from the Bureau of Workers' Compensation for Dive Team equipment.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p>
	<p>RECESS</p>
<p>1:45</p>	<p>Phone Conference for Moyer Tri-County Ditch Recollection</p>

	Resolution – Maintenance assessments for the duplicate year 2016 on the Moyer Tri-County Ditch – Hancock, Allen and Putnam Counties
	RECESS
1:50	<p>Phone Conference for Moser Jt. County Ditch with Hancock</p> <p>Resolution #432-16. Certify collection assessments for maintenance on the Moser Joint County Ditch Project #1266 to the Allen and Hancock County Auditors.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, June 24, 2016</u></p> <p>11:00 a.m. – Bid Opening for County and Township Resurfacing Project</p> <p><u>Tuesday, June 28, 2016</u></p> <p>8:30 a.m. – Update with Dr. Beasley 9:30 a.m. – Staff/Update Meeting 11:00 a.m. – Health Insurance Advisory Committee</p>