

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 30, 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 June 21, 2016 general session. 2. Approve the minutes of the June 23, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #434-16. Approve travel expenses. b. Resolution #435-16. Supplemental appropriation to Court of Appeals, Fund 8805. c. Resolution #436-16. Warrant of Transfer for Sanitary Engineer. d. Resolution #437-16. Approve Credit Cards for 3rd qtr. of 2016.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #438-16. Authorizes contract with Bureau of Workers' Compensation for Group-Retrospective-Rating Program. 2. Resolution #439-16. Approve Change Order #1 for construction of the Kottenbrock Group Project #1312. 3. Resolution #440-16. Approve Change Order #1 for construction of Little Cranberry Creek Flood Abatement Project #1222.

	<p>4. Resolution #441-16. Appoint Derek Younkman to the Allen County Airport Authority Board.</p>
	<p>DISCUSSION:</p> <p>A. Allen County Engineer</p> <p>1. Resolution #442-16. Certify Collection Assessment for maintenance on various ditches to Allen County Auditor.</p> <p>B. Allen County Family and Children First Council</p> <p>1. Resolution #443-16. Approve the continuance of Intersystem Shared Funding Agreement between Allen County Board of DD, Allen County Children Services Board, and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.</p> <p>2. Resolution #444-16. Authorize submission of Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Support funding SFY'17</p> <p>3. Resolution #445-16. Enter into an Administrative Agent Agreement with the Allen County Family and Children First Council.</p> <p>C. Allen County Department of Job and Family Services</p> <p>1. Resolution #446-16. Authorize the Allen County Department of Job and Family Services to enter into contracts with various providers.</p> <p>2. Resolution #292-15A. Request an amendment to the Sub Grant Agreement between the Allen County Ohio Mean Jobs and WSOS Community Action Commission</p> <p>D. Allen County Sheriff's Department</p> <p>1. Resolution #433-16A. Authorize an amendment to the 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>

	RECESS
10:30	Meeting with Auditor RE: IT Budget
10:45	<p>Phone Conference to Certify Collection Assessments for Ditch Maintenance</p> <p>Resolution #431-16 – Joint Boards of Allen, Auglaize, Mercer, Putnam and Van Wert Certify Collection Assessments for Maintenance of the Jennings Creek Joint County Ditch Project to said County Auditors.</p> <p>Resolution #428-16 – Joint Board of Allen and Auglaize Certify Collection Assessments for Maintenance of the Various Ditch Projects to said County Auditors.</p> <p>Resolution #429-16 - Joint Board of Allen and Putnam Certify Collection Assessments for Maintenance of the Various Ditch Projects to said County Auditors.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, July 1, 2016</u></p> <p>11:00 a.m. – Bid Opening for Zurmehly Road Bridge</p> <p><u>Tuesday, July 5, 2016</u></p> <p>9:30 a.m. – Staff/Update Meeting</p> <p>11:00 a.m. – Joint County Phone Conference RE: Auglaize River Project</p>