

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

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	July 7, 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> <p>1. Consent Agenda Items:</p> <p>a. Resolution #448-16. Approve travel expenses.</p> <p>b. Resolution #449-16. Warrant of Transfer for WCOCTF.</p> <p>c. Resolution #450-16. Warrant of Transfer for WCOCTF.</p> <p>d. Resolution #451-16. Supplemental appropriation to Court of Appeals, Fund 3071</p> <p>e. Resolution #452-16. Supplemental appropriation Juvenile Court, Fund 2876</p> <p>f. Resolution #453-16. Supplemental appropriation to 1272 Springhill & Oakwood, Fund 4272</p> <p>g. Resolution #454-16. Supplemental appropriation to Allen County Jail, Fund 3047</p> <p>h. Resolution #455-16. Supplemental appropriation to 1281 Welty, Fund 4281</p> <p>i. Resolution #456-16. Supplemental appropriation to EMA, Fund 2091</p> <p>j. Resolution #457-16. Approve Then & Now Purchase Orders for Various Departments</p>
	RESOLUTIONS/SIGNATURES:

	<ol style="list-style-type: none"> 1. Resolution #458-16. Approve the 2016 estimated monthly expenditures for county-issued credit card for the Auditor's Office. 2. Resolution #459-16. Appoint Dana Sterling as Prevailing Wage Coordinator for the Clocktower Project.
	<p>DISCUSSION:</p> <p>A. Allen County Department of Job and Family Services</p> <ol style="list-style-type: none"> 1. Resolution #460-16. Enter into contract with Allen County Transit Authority for Bus Route Services.
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Tax Budget Hearing Resolution #461-16 – Accept amounts and rates as determined by the Budget Commission
	RECESS
9:30 a.m.	Update with Jason Patchet and Dana Sterling
	RECESS
2:00 p.m.	Land Bank Meeting
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, July 12, 2016</u></p> <p>9:30 a.m. – Staff/Update Meeting 11:00 a.m. – Update with Steve Kayatin</p>