

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	August 25, 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. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #535-16. Approve travel expenses. b. Resolution #536-16. Intradepartmental transfers. c. Resolution #537-16. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #538-16. Supplemental appropriation to the Motor Vehicle and Gas Tax Fund 2002. e. Resolution #539-16. Supplemental appropriation to the WCOCTF Fund 2854. f. Resolution #540-16. Authorize payment of 2016 annual dues to the Bluffton Chamber of Commerce.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control – Monroe Douglas Inc dba Hop In, C1 permit – Request a Hearing/Do no Request a Hearing 2. Resolution #541-16. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 3. Resolution #542-16. Accept on behalf of Allen County Family Children First Council Respite

	Service Funds from the Ohio Mental Health & Addiction Services.
	<p>DISCUSSION:</p> <p>A. ALLEN SOIL AND WATER CONSERVATION DISTRICT</p> <ol style="list-style-type: none"> 1. Resolution #543-16. Certify final costs and authorizes notices of cash assessments to be issued for the Walker Group Project #1317. 2. Resolution #544-16. Certify final costs and authorizes notices of cash assessments to be issued for the Kottenbrock Group Project #1312. 3. Resolution #545-16. Certify final costs and authorizes notices of cash assessments to be issued for the Little Cranberry Creek Project #1222. <p>B. ALLEN COUNTY ENGINEER</p> <ol style="list-style-type: none"> 1. Resolution #546-16. Authorize the Clerk of Board to post notice and advertise to receive bids for the Final Public Hearing for the Edgecomb Petitioned Ditch #1324. <p>C. DEPT. OF JOB & FAMILY SERVICES</p> <ol style="list-style-type: none"> 1. Resolution #547-16. Amend Resolution #446-16, approve contract with Goodwill Easter Seals Miami Valley for transportation services. 2. Resolution #548-16. Enter into a Subrecipient Agreement with Goodwill Easter Seals Miami Valley.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet and Dana Sterling
	ADJOURN
	<p>CALENDAR EVENTS:</p> <p><u>Monday, August 29, 2016 (Special)</u></p> <p>9:00 a.m. – Discussion re: Health Insurance Benefits</p> <p><u>Tuesday, August 30, 2016</u></p> <p>9:30 a.m. – Staff/Update meeting</p> <p>11:00 a.m. – Health Insurance Advisory Committee</p> <p>1:00 p.m. - Keith Kramer – Lanes Storage re: Public Records Storage</p>

