

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	September 1, 2015
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 minutes of the June 30, 2015 general session. 2. Approve minutes of the July 2, 2015 general session. 3. Approve minutes of the July 7, 2015 general session. 4. Approve minutes of the July 8, 2015 special session. 5. Approve minutes of the July 9, 2015 general session. 6. Approve minutes of the July 10, 2015 special session. 7. Approve minutes of the July 17, 2015 special session. 8. Approve minutes of the July 20, 2015 special session. 9. Approve minutes of the August 27, 2015 general session. 10. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #566-15. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION:

	<p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #567-15. Approve a Memorandum of Understanding with Opportunities for Ohioans with Disabilities, Ohio Department of Job and Family Services, Allen County Workforce, Apollo Career Center, Rhodes State College, Focused Youth, Inc. Experience Works, Allen County Department of Job and Family Services and the Allen Economic Development Group. 2. Resolution #568-15. Approve a Social Service Sub-Grant Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 3. Resolution #569-15. Authorize a contract with Regional Transit Authority for transportation services. <p>B. <u>Allen Soil Water and Conservation District</u></p> <ol style="list-style-type: none"> 1. Resolution #570-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Fetter Group Drainage Project #1318. 2. Resolution #571-15. Authorize the Clerk of Board to post notice and advertise to receive bids for the Umbaugh Drainage Improvement Project #1319.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:30 p.m.	Ken Terry and Mark Vernik re: Electronic Poll Books
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, September 2, 2015 (Special)</u></p> <p>10:00 a.m. – Bid proposal deadline – Chiller/Roof Project – Meet with Dana Sterling and General Contractors</p> <p><u>Thursday, September 3, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling</p>