

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 6, 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 minutes of the August 9, 2016 agenda meeting. 2. Approve minutes of the August 10, 2016 special meeting. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #560-16. Intradepartmental transfers. b. Resolution #561-16. Supplemental appropriation to the Spec Ed Part B – IDEA FY'17 Fund 2469. c. Resolution #562-16. Supplemental appropriation to the Shawnee I & I Investigation Fund 5408. d. Resolution #563-16. Approval of "Then and Now" purchase orders. e. Resolution #564-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #453-15C. Amend Resolution #453-15, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.

	<p>2. Resolution #565-16. Enter into a one (1) year Lease Agreement with Tom Ahl Chrysler for the lease of seven (7) vehicles.</p> <p>3. Resolution #566-16. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Allen County, Ohio.</p> <p>4. Resolution #567-16. Renew contract with Superior Dental Care.</p> <p>5. Resolution #568-16. Enter into contract with the Ohio Bureau of Worker’s Compensation.</p> <p>6. Resolution #746-15C. Amend Resolution #746-15, authorize the Allen County Health Insurance rates for 2016.</p> <p>7. Resolution #358-16A. Amend Resolution #358-16, approve Change Orders #1 and #2 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project 2016.</p>
	<p>DISCUSSION:</p> <p>A. BOARD OF DD</p> <p>1. Resolution #569-16. Approve Change Order #3 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project 2016.</p> <p>B. DEPT. OF JOB & FAMILY SERVICES</p> <p>1. Resolution #559-16. Approve an agreement between the Allen County Department of Job and Family Services and Coleman Professional Services. (Previously tabled September 1, 2016)</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS
11:00 a.m.	Douglass Degen re: Detention Pond – County Maintenance
	RECESS
1:00 p.m.	Gary Werling & Bryant Kesler re: SB 160 Projects
	RECESS

1:30 p.m.	Update – Steve Kayatin
	ADJOURN
	CALENDAR EVENTS: <u>Thursday, September 8, 2016</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet and Dana Sterling 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Land Bank meeting