

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 8, 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 September 1, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #576-15. Approve travel expenses. b. Resolution #577-15. Intradepartmental transfer. c. Resolution #578-15. Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #579-15. Authorize submission of an application for credit card issuance for the Allen County Engineer's Office. 2. Resolution #580-15. Approve a revised Allen County Health Insurance Opt-Out Incentive Program Policy.
	<p>DISCUSSION:</p> <p>A. <u>Family Children First Council</u></p> <ol style="list-style-type: none"> 1. Resolution #581-15. Approve SFY'16 Family-

	<p>Centered Services and Supports (FCSS) Funding Allocation.</p> <p>2. Resolution #582-15. Authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds SFY'2016.</p> <p>3. Resolution #583-15. Approves contracts for services through the Children's Trust Fund Plan for SFY'16.</p> <p>B. <u>Sanitary Engineer</u></p> <p>1. Resolution #584-15. Enter into a Connection Agreement with Eagle Railcar Services for the connection to the sanitary sewer improvement located in Cairo, Ohio.</p> <p>C. <u>Allen Soil and Water</u></p> <p>1. Resolution #585-15. Acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with the Schedule of Damages, authorize to proceed with construction of the Johnson Group Tile and Surface Drain Project #1320 and authorize the Allen Soil and Water District to prepare a Schedule of Estimated Assessments.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	RECESS
1:00 p.m.	Steve Kayatin re: Springbrook Estates Sewer Improvement Project and Union Negotiations
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, September 10, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling</p>