

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

|                    |   |
|--------------------|---|
| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>  |
| <b>DATE</b>        | <b>September 18, 2014</b>   |
| <b>LOCATION</b>    | <b>COMMISSIONER'S MEETING ROOM</b>  |
| <b>TIME:</b>       |   |
| <b>9:00 A.M.</b>   | <b>GENERAL SESSION – RECORDED</b>   |
|                    | <b>PLEDGE</b>   |
|                    | <b>APPROVE AGENDA AS PRESENTED</b>  |
|                    | <p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the September 16, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #524-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #525-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #526-14.</b> Supplemental appropriation to the Tax Certificate Admin Fund 2021.</li> <li><b>d. Resolution #527-14.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> </ol> </li> </ol> |
|                    | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #528-14.</b> Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.038 acres of an alley, Auglaize Township.</li> </ol>  |
|                    | <p><b>DISCUSSION:</b></p> <p><b>A. CHILDREN SERVICES</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #529-14.</b> Appoint Danny Howard and Jason Stolly to the Allen County Children Services Board.</li> </ol>   |

|                   |  |
|-------------------|--|
|                   | <p><b><u>B. FAMILY CHILDREN FIRST COUNCIL</u></b></p> <p>1. <b>Resolution #530-14.</b> Approve SFY’15 Family-Centered Services and Supports (FCSS) funding allocation.</p> <p><b><u>C. SHERIFF’S OFFICE</u></b></p> <p>1. <b>Resolution #531-14.</b> Enter into a Recipient Organizatino Agreement with the Ohio Attorney General’s Office for the Anti-Heroin Grant Program.</p> <p><b><u>D. ALLEN COUNTY REGIONAL AIRPORT AUTHORITY</u></b></p> <p>1. <b>Resolution #532-14.</b> Authorize the submission of a grant application to the Federal Aviation Administration.</p> <p><b><u>E. CHILD SUPPORT ENFORCEMENT AGENCY</u></b></p> <p>1. <b>Resolution #533-14.</b> Authorize the Allen County Child Support Enforcement Agency and the Allen County Department of Job and Family Services to enter into contract with Lou Ann Shy.</p> <p>2. <b>Resolution #534-14.</b> Approve a Title IV-D Pure Docket Magistrate Contract with Allen County Juvenile Court.</p> <p><b><u>F. ALLEN COUNTY ENGINEER</u></b></p> <p>1. <b>Resolution #535-14.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the supply, delivery and erection of seven (7) Prestressed Concrete Box Beams on Abutments for the Thayer Road Bridge.</p> <p>2. <b>Resolution #536-14.</b> Set the date, time and place for the view and first hearing for the Renner Improvement Ditch Petition Project #1323.</p> <p>3. <b>Resolution #537-14.</b> Set the date, time and place for the view and first hearing for the Edgecomb Improvement Ditch Petition Project #1324.</p> |
|                   | <b>ANNOUNCEMENTS</b>   |
|                   | <b>RECESS</b>  |
| <b>11:00 a.m.</b> | <b>Update – Steve Barker</b>   |
|                   | <b>RECESS</b>  |

|                  |  |
|------------------|--|
|                  |  |
| <b>2:00 p.m.</b> | <b>RLF Overview w/Ben Kenney from WSOS</b>   |
|                  | <b>ADJOURN</b>   |
|                  | <p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, September 19, 2014 (Special Session)</u></b></p> <p><b>9:30 a.m. – Budget Hearing – Common Pleas Court</b><br/> <b>10:00 a.m. – Budget Hearing – Coroner</b><br/> <b>10:30 a.m. – Budget Hearing – OSU Extension</b><br/> <b>11:00 a.m. – Bid Opening – Road De-Icing Salt</b></p> <p><b><u>Tuesday, September 23, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b><br/> <b>9:30 a.m. – Update – Becky Saine</b><br/> <b>1:30 p.m. – Update – Lisa Merkle</b><br/> <b>3:00 p.m. – Budget Hearing – Sheriff</b></p> |