

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 22, 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 #615-16. Approve travel expenses. b. Resolution #616-16. Supplemental appropriation to the General Fund 1001. c. Resolution #617-16. Supplemental appropriation to the Solid Waste District Fund 8044.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Liquor Agency Only application – Meijer Stores – Request/Do Not Request a Hearing 2. Resolution #618-16. Renew Participation Agreement with County Employee Benefit Consortium (CEBCO) and approve Summary of Benefits.
	<p>DISCUSSION:</p> <p>A. CHILD SUPPORT ENFORCEMENT AGENCY</p> <ol style="list-style-type: none"> 1. Resolution #619-16. Approve a Title IV-D Pure Docket Magistrate Contract between the Allen County Child Support Enforcement Agency and

	<p>Allen County Juvenile Court.</p> <p>2. Resolution #620-16. Approve an agreement between Allen County Child Support Enforcement Agency and Coleman Professional Services for the purchase of Employment Navigation Services.</p>
	ANNOUNCEMENTS
	EXECUTIVE SESSION
	<p>GENERAL SESSION</p> <p>1. Resolution #621-16. Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.</p>
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
1:00 p.m.	<p>Douglass Degen re: Renner Improvement Petition Ditch #1323</p> <p>Resolution #622-16. Resolution fixing the date, time and place of the final hearing and acknowledging receipt of the engineer’s reports, estimated assessments and watershed map.</p>
	ADJOURN
	<p>CALENDAR EVENTS:</p> <p><u>Friday, September 23, 2016</u></p> <p>10:30 a.m. – Event at Charles River Laboratories – Spencerville</p> <p><u>Tuesday, September 27, 2016</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff Meeting</p>