

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	December 29, 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> <p>1. Consent Agenda Items:</p> <p>a. Resolution #853-15. Intradepartmental transfers.</p> <p>b. Resolution #854-15. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 Fund 2004.</p> <p>c. Resolution #855-15. Supplemental appropriation to the Disease Intervention Fund 8825.</p> <p>d. Resolution #856-15. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p>e. Resolution #857-15. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p>f. Resolution #858-15. Supplemental appropriation to the Motor Vehicle Fund 2002.</p> <p>g. Resolution #859-15. Supplemental appropriation to the Mixed Enforcement Fund 2830.</p> <p>h. Resolution #860-15. Supplemental appropriation to the Hotel/Motel Lodging Fund 8095.</p> <p>i. Resolution #861-15. Supplemental appropriation to the Bond - Downtown Parking Fund 3003, Bond - Civic Center Fund 3004, and Bond - Eastown Road Fund 3708.</p> <p>j. Resolution #862-15. Supplemental appropriation to various ditch note funds.</p>

	<p>k. Resolution #863-15. Supplemental appropriation to various ditch note funds.</p> <p>l. Resolution #864-15. Supplemental appropriation to the 911 fund.</p> <p>m. Resolution #865-15. Approve use of credit cards for the 1st quarter of 2016.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #866-15. Authorize the issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.</p> <p>2. Resolution #867-15. Authorize the renewal of the Allen County employees optical care with Vision Service Plan.</p> <p>3. Resolution #869-15. Rescind Resolution #852-15, resolution to establish a Staywell Incentive Fund.</p> <p>4. Resolution #870-15. Co-operative Joint Use Agreement between the Ohio Department of Transportation and the Board of Allen County Commissioners.</p>
	<p>DISCUSSION:</p> <p>A. <u>Department of Job & Family Services</u></p> <p>1. Resolution #868-15. Authorize a contract with Focused Youth, Inc.</p> <p>2. Resolution #338-15A. Amend Resolution #338-15, authorize a contract with The Area Agency on Aging 3 for training and outreach services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Steve Barker re: Non-Bargaining Salary
	RECESS
10:30 a.m.	Julie Shellhammer re: Humane Society
	ADJOURN

CALENDAR EVENTS

Wednesday, December 30, 2015 (Special)

10:00 a.m. – Rachael Gilroy and Greg Antalis re: Land Bank

Thursday, December 31, 2015

9:00 a.m. – Agenda meeting – **CANCELLED**

**** Commissioner’s Office closed at noon****

Friday, January 1, 2016

****County Offices closed in observance**
of New Year’s Day**

Tuesday, January 5, 2016

9:00 a.m. – Agenda meeting – **CANCELLED**

Thursday, January 7, 2016

9:00 a.m. – Agenda meeting