

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	January 25, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	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 #64-18. Approve travel expenses. b. Resolution #65-18. Supplemental appropriation to the FY'15 OH Emergency Management Grant Fund 2856. c. Resolution #66-18. Supplemental appropriation to the Prosecutor's Fund 2824.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #67-18. Approve Change Order #1 with Sand Ridge Excavating for the construction of the Wrasman Group Drainage Project #1268. 2. Resolution #68-18. Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services. 3. Resolution #69-18. Enter into a contract with Allen Economic Development Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2018. 4. Resolution #70-18. Award a Depository Bridge Agreement to Huntington National Bank for a four (4) year period.

	<p>5. Resolution #72-18. Approve an addendum to Community-Based Correction Programs 407 Subsidy Grant Agreement.</p> <p>6. Resolution #73-18. Approve an addendum to Community-Based Correction Programs 408 Subsidy Grant Agreement.</p> <p>7. Resolution #74-18. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's office.</p>
	<p>DISCUSSION:</p> <p>A. Department of Job & Family Services</p> <p>1. Resolution #71-18. Approve a contract between Ohio Means Jobs/Allen County and Finchum Consulting for a Leadership Staff Training.</p>
	CAPITAL DISCUSSION
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Thom Mazur re: CDBG Programs and Transit Issues
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, January 30, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting 11:00 a.m. – RTA Quarterly update 1:00 p.m. – Update meeting – Steve Kayatin</p>