

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	February 22, 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 #136-18. Approve travel expenses. b. Resolution #137-18. Declare personal property at Allen County Children Services obsolete, not needed for public use and unsuitable for which it was acquired and authorize same to be disposed of.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #131-18. Enter into a 2018 Memorandum of Understanding with the Allen County Engineer and the Allen Soil and Water Conservation District for Allen County Stormwater Management and Sediment Control Regulations Construction Site and Post Construction Practices Oversight. (Previously tabled February 20, 2018) 2. Resolution #138-18. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a 2016 Dodge Durango for the Allen County Sheriff's office. 3. Resolution #140-18. Approve a contract between the Allen County Department of Job & Family Services and Lamar Companies for the display of a digital poster for Ohio Means Job.

	<p>DISCUSSION:</p> <p>A. <u>Family Children First Council</u></p> <ol style="list-style-type: none"> 1. Resolution #139-18. Approve SFY'18 Family Centered Services and Supports (FCSS) funding allocation for the Allen County Family and Children First Council. 2. Resolution #368-17B. Amend Resolution #368-17A, approve Amendment #1 – an Early Intervention Service Coordination Grant Agreement between the Board of Allen County Commissioners and the Allen County Board of DD.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Steve Kayatin re: 2018 budget and finance review
	RECESS
1:30 p.m.	1st Hearing – Amanda Township and Gaskill Ditch Project #1331 @ Amanda Township House, 609 Conant Road, Spencerville, Ohio
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, February 27, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting 11:00 a.m. – Bid Opening – Juvenile Detention Facility 1:00 p.m. – Update – Lisa Merkle</p>