

# 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
<b>DATE</b>	<b>March 27, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</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 April 13, 2017 general session.</b></li> <li><b>2. Approve minutes of the April 27, 2017 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #217-18.</b> Supplemental appropriation for the Motor Vehicle &amp; Gas Tax Fund #2002.</li> <li><b>b. Resolution #218-18.</b> Supplemental appropriation for the Rotary Ditch maintenance Fund #2099.</li> <li><b>c. Resolution #219-18.</b> Supplemental Appropriation for the Building &amp; Expansion Fund #4017.</li> <li><b>d. Resolution #220-18.</b> Supplemental Appropriation for the Law Enforcement &amp; Education Fund #2842.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #221-18.</b> Approval the renewal of the Allen County CSEA Magistrate Contract with the Allen County Domestic Relations Court.</li> <li><b>2. Resolution #222-18.</b> Approve the renewal of two Revolving Loan Fund Governing Board members; Don Klausung &amp; Keith Eiden</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family and Children First Council</u></b></p> <p>1. <b>Resolution #223-18.</b> Authorize submission of grant application to the Ohio Family and Children First Council for Allen County Family and Children First Council Operational Capacity Building Funds SFY'2019.</p> <p><b>B. <u>Juvenile Court</u></b></p> <p>1. <b>Resolution #224-18.</b> Authorize the submission of an amendment of the FY'2018 spending plan to the Ohio Department of Youth Services.</p> <p>2. <b>Resolution #225-18.</b> Approve Amendment #1 to the Subgrant Agreement between the Ohio Department of Job and Family Services, the Allen County Juvenile Court and the Allen County Board of Commissioners.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff Meeting</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>View – Establishment of Kleinoder Road @ corner of Kolter and Kleinoder View – Establishment of Kolter Road @ corner of Kolter and Kleinoder</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update with Steve Kayatin</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Bi-annual meeting with Auditor, Treasurer, County Engineer and Soil&amp; Water re: projects, borrowing, et al</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Wednesday, March 28, 2018</u></b></p> <p>10:00 a.m. – Land Bank Meeting</p> <p><b><u>Thursday, March 29, 2018</u></b></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update Jason Patchet/Dana Sterling</p>

	<b>11:00 a.m. – View Establishment of Sharf Road</b>