

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

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 3, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #1-17. Establish Purchase Order Issuance Policy for CY'2017. 2. Resolution #2-17. Authorize the amount of the "Then and Now" purchase order approval for various departments. 3. Resolution #3-17. Authorize necessary preliminary appropriations for the Furtherance of Justice accounts. 4. Resolution #4-17. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.
	<p>DISCUSSION:</p> <p>A. Department of Job & Family Services</p> <ol style="list-style-type: none"> 1. Resolution #5-17. Approve a Sub-Recipient Agreement with the Allen County Children Services Board for the provision of protective services.

	2. Resolution #6-17-. Approve an agreement with the Allen County Children Services Board for the purchase of adult protective services.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	ADJOURN
	<p><u>Wednesday, January 4, 2017 (Special session)</u></p> <p>9:30 a.m. – Chief Deputy Jim Everett and Ben Albrecht re: Union Negotiations</p> <p><u>Thursday, January 5, 2017</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling</p>