

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 17, 2017
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 #26-17. Approve travel expenses.</p> <p>b. Resolution #27-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Fund 5435.</p> <p>c. Resolution #28-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.</p> <p>d. Resolution #29-17. Supplemental appropriation to the Title IV-E – Juvenile Court Fund 2869.</p> <p>e. Resolution #30-17. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p>f. Resolution #31-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.</p> <p>g. Resolution #32-17. Supplemental appropriation to the Variable Subsidy Fund 2862.</p> <p>h. Resolution #33-17. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2703.</p> <p>i. Resolution #34-17. Supplemental appropriation to the Law Library Resource Fund 2025.</p> <p>j. Resolution #35-17. Supplemental appropriation to the Law Library Resource Fund 2025.</p>

	<p>k. Resolution #36-17. Authorize membership and payment of annual dues to various organizations for calendar year 2017.</p> <p>l. Resolution #37-17. Declare various personal property at the Allen County Department of Job & Family Services unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Lima Golf Center LLC dba Swing Rite Golf – D1 permit – Request a Hearing/Do Not Request a Hearing 2. Resolution #38-17. Designate Cory Noonan as Administrative Agent for the Family and Children First Council for SFY'2018. 3. Resolution #39-17. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff's Office.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS
11:00 a.m.	Pat Smith – Allen County Museum re: Cooperative Use Agreement
	RECESS
12:30 p.m.	Allen Water District re: Consolidation
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, January 19, 2017</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling 11:00 a.m. – Update – Rhonda Eddy-Stienecker</p>