

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	May 5, 2016
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 #293-16. Approve travel expenses.</p> <p>b. Resolution #262-16A. Supplemental appropriation – Indianbrook/Wildbrook Estates Ditch Fund 4322.</p> <p>c. Resolution #294-16. Supplemental appropriation – BOC, Building and Expansion Fund 4017.</p> <p>d. Resolution #300-16. Supplemental appropriation – ACSO, Crime Prevention Fund 2834.</p> <p>e. Resolution #301-16. Supplemental appropriation – ACSO, Mixed Enforcement Fund 2830.</p> <p>f. Resolution #302-16. Supplemental appropriation – ACSO, Mixed Enforcement Fund 2830.</p> <p>g. Resolution #303-16. Supplemental appropriation – BOC, Little Ottawa River Fund 2260.</p> <p>h. Resolution #304-16. Supplemental appropriation – BOC, Building and Expansion Fund 4017.</p> <p>i. Resolution #305-16. Supplemental appropriation – BOC, Abatement Fees Fund 2406</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Notice to Legislative Authority – Ohio Division of Liquor Control Wiley Ventures LLC, DBA Rapid Fired Pizza; D2 permit – Request Hearing/Do not Request Hearing</p>

	<p>2. Notice to Legislative Authority – Ohio Division of Liquor Control 1201 Mart & Gas Inc., DBA Express Food Mart; D5A D6 permit - Request Hearing/Do not Request Hearing</p> <p>3. Resolution #85-16A. Approve the 2016 Fee Structure for the Lima-Allen County Regional Planning Commission</p> <p>4. Resolution #295-16. Approve Allen County Healthier Buckeye Council Community Navigation Subgrant Agreements between the Allen County FCFC and the Allen County BOC, CSEA, Children Services, DJFS, and the United Way of Greater Lima</p> <p>5. Resolution #296-16. Authorize the date, time, and place for the second public hearing on the FY’16 CDBG Small Cities – Allocation Projects</p> <p>6. Resolution #297-16. Designates agency to administer the Comprehensive Case Management Employment Program (CCMEP)</p>
	<p>DISCUSSION:</p> <p>1. Resolution #298-16. Authorize and agreement with Garmann Miller & Associates, Inc. for design and lease of office facilities and parking for the Allen County Department of Job and Family Services</p> <p>2. Resolution #299-16. Authorize the Allen County of Job and Family Services to enter into contract with Northwoods for a Workflow Income Maintenance Project</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p>
<p>11:00 a.m.</p>	<p>Update with Rhonda Eddy-Stienecker</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, May 10, 2016</u></p> <p>9:30 a.m. – Update/Staff Meeting 11:00 a.m. – Meeting Elected Officials/Department Heads RE: Health Insurance Advisory Committee/Taxable Fringe Benefits</p>
