

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	June 01, 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> <ol style="list-style-type: none"> 1. Approve the minutes of May 23, 2017 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #323-17. Approve travel expenses. b. Resolution #324-17. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #325-17. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. d. Resolution #326-17. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002. e. Resolution #327-17. Authorize a warrant to advance from the Sanitary Engineering Department Surplus Fund 5035 to the Fourth Street Bowman Road Fund 4003.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #328-17. Authorize the Village of Harrod to allocated and encumber the funds from the Motor Vehicle Permissive Tax Fund to use in the 2017 Road Program. 2. Resolution #329-17. Renew lease agreement with The Third District Court of Appeals.

	<p>4. Resolution #330-17. Approve purchase of 2013 Ford Fusion from Raabe Ford Lincoln for Brett Rider of the Allen County Sheriff's Office.</p>
	<p>DISCUSSION:</p> <p>A. <u>Allen County Engineer</u></p> <p>1. Resolution #331-17. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-17</p> <p>B. <u>Adult Probation</u></p> <p>2. Resolution #332-17. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.</p> <p>3. Resolution #333-17. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.</p> <p>4. Resolution #334-17. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant.</p> <p>5. Resolution #335-17. Authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
10:00 a.m.	Discussion – Building Improvements/Capital Projects
	RECESS
11:45 a.m.	Board of DD – Qtrly Mtg
	RECESS
1:15 a.m.	Steve Barker & Lisa Merkle RE: JFS & CSEA
	ADJOURN

CALENDAR EVENTS

Tuesday, June 6, 2017

- 9:30 a.m. – Update/Staff meeting**
- 11:00 a.m. – Bid Opening – Holiday West Subdivision**
- 11:30 a.m. – Mtg Josiah Matthews**
RE: Medical Cannabis