

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	July 6, 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 style="padding-left: 20px;">a. Resolution #417-17. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #418-17. Supplemental appropriation to Issue 1 – Paving Fund 4702.</p> <p style="padding-left: 20px;">c. Resolution #419-17. Supplemental appropriation to 1307 lakeside Estates Fund 4307.</p> <p style="padding-left: 20px;">d. Resolution #420-17. Supplemental appropriation to the WORTH Center Fund 8880.</p> <p style="padding-left: 20px;">e. Resolution #412-17A. Amendment to the re-appointments of various individuals to an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #421-17. Authorize the Adult Probation to trade-in a 2000 Ford Contour and purchase a 2015 Dodge Durango from Tome Ahl Family of Dealerships.</p>
	<p>DISCUSSION:</p> <p>A. <u>Children Services</u></p>

	<p>1. Resolution #422-17. Renew the appointment of Mr. Dan Reiff for another four-year term to the Allen County Children Services Board.</p> <p>B. <u>Allen County Board of DD</u></p> <p>1. Resolution #423-17. Approve Change Order #1 with The Shelly Company for the Allen County Board of DD asphalt repairs.</p> <p>C. <u>WORTH Center</u></p> <p>1. Resolution #424-17. Enter into a Fourth Amendment to Agreement of Sublease with the Department of Rehabilitation and Correction.</p> <p>D. <u>Family & Children First Council</u></p> <p>1. Resolution #425-17. Authorize submission of Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Support funding SFY'18</p> <p>2. Resolution #426-17. 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'2018.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements & Capital Projects
	RECESS
11:00 a.m.	Douglas Degen & Albert Suniga Res #427-17 RE: MOU Financing – Storm water Program
	RECESS
	ADJOURN
	<p>CALENDAR EVENTS <u>Tuesday, July 11, 2017</u> 11:00 – Bid Opening – Kill Rd.</p>

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