

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	July 27, 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 the February 14, 2017 general session. 2. Approve the minutes of the February 16, 2017 general session. 3. Approve the minutes of the February 21, 2017 general session. 4. Approve the minutes of the February 23, 2017 general session. 5. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #462-17. Approve travel expenses. b. Resolution #463-17. Supplemental appropriation to the Stormwater Fund 5037.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – C2 Permit – Dolgen Midwest LLC dba Dollar General Store 2013. Request a Hearing/Do Not Request a Hearing 2. Resolution #464-17. Resolution authorizing Steve Barker, Director of the Allen County Department of Job & Family Services, to act as the County Commissioners designee for approving Inter-County Adjustment of allocated funds.

	<p>3. Resolution #465-17. Memorandum of Understanding between the Allen County Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties and the Allen County Commissioners.</p> <p>4. Resolution #466-17. Enter into a FY'2018-2019 subsidy Grant Agreement for Community-Based Corrections Programs – Non-Residential Misdemeanant with The Ohio Department of Rehabilitation and Correction.</p> <p>5. Resolution #467-17. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council and declaring this act an emergency.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 1, 2017</u></p> <p>9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Julie Shellhammer</p>