

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 24, 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 minutes of the November 1, 2016 general session. 2. Approve minutes of the November 2, 2016 special session. 3. Approve minutes of the November 3, 2016 general session. 4. Approve minutes of the November 7, 2016 special session. 5. Approve minutes of the November 8, 2016 general session. 6. Approve minutes of the November 10, 2016 general session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #43-17. Approve travel expenses. b. Resolution #44-17. Authorize membership and payment of annual dues to various organizations for calendar year 2017. c. Resolution #45-17. Supplemental appropriation to the Assisting Our Kids Fund 2403. d. Resolution #46-17. Supplemental appropriation to the Abatement Fees Fund 2406. e. Resolution #47-17. Supplemental appropriation to the Auditor \$2 Conveyance Fee Fund 2401.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #48-17. Authorize the renewal of a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. 2. Resolution #49-17. Enter into an agreement with the Auditor of State for compilation of Basic Financial Statement for Allen County. 3. Resolution #50-17. Accept payment from County Risk Sharing Authority for property damage at the Allen County Fairgrounds.
	DISCUSSION:
	<p>ANNOUNCEMENTS</p> <p>Heather Hedrick – West Ohio Community Action Partnership</p>
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS
11:00 a.m.	Bid Opening – Cody Nichols Ditch
	RECESS
11:15 a.m.	Steve Kayatin re: Budget
	RECESS
1:00 p.m.	Update – Steve Barker
	RECESS
2:00 p.m.	Jim Everett and Matt Treglia re: Union Negotiations
	ADJOURN

CALENDAR EVENTS

Thursday, January 26, 2017

9:00 a.m. – Agenda meeting

9:30 a.m. – Update – Jason Patchet & Dana Sterling

11:45 a.m. – Board of DD Quarterly meeting @ Board of
DD Administration Building

1:30 p.m. – Steve Barker and Jeff Sprague re: JFS office
space