

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	March 3, 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> <ol style="list-style-type: none"> 1. Approve the minutes of the March 1, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #134-16. Approve travel expenses.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #135-16. Accept payment from County Risk Sharing Authority for damage to a 2014 GMC C1500 Van at the Allen County Board of DD. 2. Resolution #136-16. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. 3. Resolution #137-16. Authorize the date, time and place for the First Public Hearing on the submission of FY'16 Community Development Program applications.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #138-16. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.</p> <p>B. <u>Family Children and First Council</u></p> <p>1. Resolution #139-16. Authorize submission of a grant application to the Ohio Department of Health for a Help Me Grow Early Intervention Grant SFY'2017.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling
	RECESS
1:00 p.m.	6-Year Review Hearing – Karl Gierman Ditch #1043
	RECESS
1:30 p.m.	6-Year Review Hearing – Basinger Group #1049
	RECESS
2:00 p.m.	6-year Review Hearing – Michael Group #1057
	RECESS
2:30 p.m.	6-year Review Hearing – Frysinger Ditch #1058
	RECESS
3:00 p.m.	6-year Review Hearing – Clarence Kesler #1134
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, March 8, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Staff/Update Meeting 1:00 p.m. – 6-year Review Hrg – Woodbriar Subdivision 1:30 p.m. – 6-year Review Hrg – Perry Mitchell #1105 2:00 p.m. – 6-year Review Hrg – McNett Ditch #1212</p>

