

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	March 9, 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 December 1, 2016 general session. 2. Approve the minutes of December 8, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #155-17. Approve travel expenses. b. Resolution #156-17. Authorize a warrant of transfer from the CDG Grant Fund 8045 to the Solid Waste Fund 8044. c. Resolution #157-17. Authorize membership and payment of dues to the Ohio City/County Information Technology Association.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Notice to Legislative Authority – Ohio Division of Liquor Control – Englefield, Inc. dba Ft. Amanda Duchess – C1, C2 and D6 permit – Request or Do Not Request a Hearing 2. Notice to Legislative Authority – Ohio Division of Liquor Control – Salem 7 Inc – C1 and C2 permit – Request or Do Not Request a Hearing

	<p>3. Resolution #158-17. Enter into a three (3) year lease agreement with Tom Ahl Chrysler for the lease of three (3) vehicles for the Allen County Sheriff's office.</p> <p>2. Resolution #159-17. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.</p> <p>3. Resolution #160-17. Resolution urging State Legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid Managed Care Organization (MCO) sales tax revenue.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	Update/Staff meeting
	RECESS
11:30 a.m.	Public Hearing – CDBG Program FY'17
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Friday, March 10, 2017 (Special meeting)</u></p> <p>11:30 a.m. – CCAO Legislative Briefing at Casa Lu Al</p> <p><u>Tuesday, March 14, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Investment Committee meeting</p>