

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	May 26, 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 May 19, 2016 general session. 2. Approve the minutes of the May 24, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #336-16. Approve travel expenses. b. Resolution #337-16. Supplemental appropriation to the Prepay Int Fund 2017. c. Resolution #338-16. Supplemental appropriation to the Drug Use Prevention Fund 2848. d. Resolution #339-16. Supplemental appropriation to the Handgun License Fund 2849. e. Resolution #340-16. Supplemental appropriation to the Mixed Enforcement Fund 2830. f. Resolution #341-16. Supplemental appropriation to the DJFS Fund 2006. g. Resolution #342-16. Supplemental appropriation to the Building & Expansion Fund 4017. h. Resolution #343-16. Supplemental appropriation to the Clerk of Courts Fund 1070. i. Resolution #344-16. Supplemental appropriation to the Motor Vehicle Fund 2002. j. Resolution #345-16. Supplemental appropriation to the Prison Diversion Fund 2803.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Ohio Division of Liquor Control – C1 and C2 Permit – 1201 Mart & Gas Inc. dba Express Food Mart – Request a Hearing or Do Not Request a Hearing 2. Resolution #346-16. Approve an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY’2016 Local Solicitation. 3. Resolution #347-16. Re-appoint Carole Grapner to the Allen County Regional Transit Authority Board of Trustees. 4. Resolution #348-16. Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various buildings. 5. Resolution #349-16. Allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 6. Resolution #350-16. Enter into contract with CorpComm Group for the development of an internet website for the Allen County Commissioner’s Office. 7. Resolution #351-16. Authorize a contract with Bluffton Paving, Inc. for the FY’15 Formula Grant – 2015 Street Resurfacing Program, Bath Township.
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <ol style="list-style-type: none"> 1. Resolution #352-16. Authorize participation in the ODOT Winter Contract (018-17) for road salt. <p>B. Juvenile Court</p> <ol style="list-style-type: none"> 1. Resolution #353-16. Authorize submission of a grant application to the Ohio Department of Youth Services for the FY’2017 Felony Care Subsidy Grant. 2. Resolution #354-16. Authorize submission of an amendment of the FY’2016 Felony Care Subsidy Grant Agreement to the Ohio Department of Youth Services. <p>C. Allen County Board of DD</p> <ol style="list-style-type: none"> 1. Resolution #355-16. Board of Allen County Commissioners enter into a Master Lease Agreement with Marimor Industries, Inc. 2. Resolution #356-16. Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities.

	<p>3. Resolution #357-16. Approve a Master Agreement between the Allen county Board of Developmental Disabilities and Marimor Industries, Inc.</p> <p>4. Resolution #358-16. Approve Change Orders #1 and #2 with Heyne Construction, Inc. for the Allen County Board of DD Renovation Project-2016.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet
	RECESS
10:00 a.m.	Phone Conference with Jason Patchet, Dana Sterling and Scott Maloney-K2M re: Building Assessment Study
	RECESS
11:00 a.m.	2nd Public Hearing – CDBG Allocation Grant
	RECESS
11:30 a.m.	<p>Phone Conference with Auglaize, Hancock, Hardin and Putnam County Commissioners - award contract for the Ottawa River maintenance</p> <p>Resolution #359-16. Accept bid and award contract to Rahrig Tree LLC for the Ottawa River Joint County #1239 Project – maintenance.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, May 30, 2016</u></p> <p>*County offices closed in observance of Memorial Day*</p> <p><u>Tuesday, May 31, 2016</u></p> <p>9:00 a.m. – Staff/Update Meeting</p> <p>10:00 a.m. – Melissa Bodey – CEBCO Re: Health Insurance quarterly update</p> <p>11:00 a.m. – Mike Jay – Regional Growth Partnership Re: Update on Regional Growth Partnership and JOBS Ohio</p>