

# 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
<b>DATE</b>	<b>September 5, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #548-17.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #549-17.</b> Supplemental appropriation to the District Board of Health Fund 8810.</p> <p style="padding-left: 20px;"><b>c. Resolution #550-17.</b> Approval of "Then and Now" purchase orders.</p> <p style="padding-left: 20px;"><b>d. Resolution #551-17.</b> Declare various personal property at the Allen County Sanitary Engineer's office unsuitable for county use and authorize sale of same by internet auction.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #552-17.</b> Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.</p> <p><b>2. Resolution #553-17.</b> Renew contract with Superior Dental Care.</p> <p><b>3. Resolution #8-17A.</b> Amend Resolution #8-17, resolution for the purpose of setting regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners.</p> <p><b>4. Resolution #554-17.</b> Approve a Roadway Dedication Plat, Allen County and City of Lima, PT. N.W. ¼, Sect.</p>

	<p>19, T-3-S, R-7-E, Bath Township.</p> <p><b>5. Resolution #555-17.</b> Authorize Clerk of Board to post notice to bidders and advertise to receive bids, on behalf of the Allen County Department of Job and Family Services, for transportation services.</p> <p><b>6. Resolution #556-17.</b> Approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Family Children First Council</u></b></p> <p><b>1. Resolution #295-16B.</b> Amend Resolution #295-16A, approves Allen County Healthier Buckeye Council Community Navigation Subgrant Agreements between the Allen County Family and Children First Council and the Board of Allen County Commissioners, Allen County Child Support Enforcement Agency, Allen County Children Services, Allen County Job and Family Services and the United Way of Greater Lima.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid opening – Bath Township Road Resurfacing</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, September 7, 2017</u></b></p> <p><b>**No agenda meeting**</b></p> <p><b><u>Tuesday, September 12, 2017</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b></p> <p><b>11:00 a.m. – Gina Brun and Crystal Keller – Crossroads Crisis Center re: Marriage License Fee</b></p> <p><b>1:00 p.m. – Bi-annual meeting - Auditor, County Engineer, Allen Soil and Water re: ditch notes/borrowing</b></p>