

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	November 30, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #759-17. Approve travel expenses. b. Resolution #760-17 Intradepartmental transfers. c. Resolution #761-17. Authorize to return warrant of advance from the Early Lutz Sewer Improvement Fund 4400 back to the Surplus Fund 5035. d. Resolution #762-17. Supplemental appropriation to the Juvenile Court Fund 2707. e. Resolution #763-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #764-17. Allow Robert Hutchinson, retired from ACSO to purchase his duty weapon. 2. Resolution #765-17. Approve Adult Probation grant agreement for the Justice Reinvestment and Incentive Grant. 3. Resolution #278-07B. Approve an addendum to lease agreement between HWH Properties, LTD for DJFS office space. 4. Resolution #766-17. Approve payment of dues to the Lima/Allen County Chamber of Commerce for 2018.

	<p>DISCUSSION:</p> <p>A. Lima Allen County Regional Planning Commission</p> <p>1. Resolution #767-17. Resolution addressing the requisite submission of the Transportation Coordination Plan.</p> <p>B. COUNTY ENGINEER</p> <p>1. Resolution #768-17. Approve Change Order #1-for the Edgecomb Improvement Petition Ditch #1324.</p> <p>C. JUVENILE COURT</p> <p>1. Resolution #769-17. Approve an amendment to DYS grant for FY18.</p> <p>D. Department of Job and Family Services</p> <p>1. Resolution #770-17. Approve an agreement with CSB for TANF eligible child protective services.</p> <p>2. Resolution #771-17. Approve a MOU between DJFS and CSB to agree to reimburse a portion of the costs of services to families and children for the purpose of family preservation.</p> <p>E. AEDG</p> <p>1. Resolution #772-17. Approve an Ohio Enterprise Zone Agreement between Shawnee Township and PCS Nitrogen, Inc.</p> <p>E. CORONER</p> <p>1. Resolution #773-17. Approve the renewal of agreement with Lucas County for autopsy services.</p> <p>F. AUDITOR</p> <p>1. Resolution #774-17. Approve final preliminary official statement with respect to the proposed issuance of hospital facilities revenue bonds, Series 2017 (Mercy Health), and other related action.</p> <p>Executive Session #775-17. Termination of Probation for employee at DJFS.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update with Jason Patchet & Dana Sterling</p>

