

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	September 20, 2018
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. Approve minutes of the October 5, 2017 general session. 2. Approve minutes of the December 19, 2017 general session. 3. Approve minutes of the December 21, 2017 general session. 4. Approve minutes of the December 28, 2017 general session. 5. Approve minutes of the January 2, 2018 general session. 6. Approve minutes of the January 3, 2018 special session. 7. Approve minutes of the January 4, 2018 general session. 8. Approve minutes of the January 9, 2018 general session. 9. Approve minutes of the January 11, 2018 general session. 10. Approve minutes of the January 16, 2018 general session. 11. Approve minutes of the January 18, 2018 general session.

	<p>12. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #583-18. Approve travel expenses. b. Resolution #584-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital improvement Fund 5405. c. Resolution #585-18. Authorize a warrant of transfer from the General Fund 1001 to the Common Pleas Special Fund 2701. d. Resolution #586-18. Supplemental appropriation to the Market Development Grant Fund 8051. e. Resolution #587-18. Supplemental appropriation to Assisting Our Kids Fund 8051.
	<p>RESOLUTIONS/SIGNATURES:</p> <ul style="list-style-type: none"> 1. Resolution #588-18. Enter into a sixty month copier lease with Perry Protech for EMA. 2. Resolution #589-18. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund. 3. Resolution #590-18. Renew participation agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and approve summary of benefits. 4. Resolution #448-14A. Authorize the Allen County Auditor to amend name of Fund 4017 from Courthouse Capital improvement Fund to Allen County Capital Improvement Fund, retroactive to August 14, 2014.
	<p>DISCUSSION:</p> <p>A. <u>Child Support Enforcement Agency</u></p> <ul style="list-style-type: none"> 1. Resolution #591-18. Approve contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court. <p>B. <u>Dog Warden</u></p> <ul style="list-style-type: none"> 1. Resolution #592-18. Approve a Memorandum of Understanding between the Allen County Dog Warden and the Van Wert County Dog Warden and Sheriff's Office. <p>C. <u>Department of Job and Family Services</u></p> <ul style="list-style-type: none"> 1. Resolution #593-18. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.

	<p>2. Resolution #594-18. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board for the purpose of family preservation.</p> <p>3. Resolution #595-18. Approve an Intergovernmental Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board to provide protective services for children.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects @ Juvenile Detention Site – Cole Street
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, September 25, 2018</u></p> <p>9:00 a.m. – Agenda Meeting</p> <p>9:30 a.m. – Staff/Update meeting</p> <p>11:00 a.m. – Review line items with Chief Winegardner</p>