

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 | January 14, 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 January 12, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #22-16. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070. b. Resolution #23-16. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001. c. Resolution #24-16. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035. d. Resolution #25-16. Authorize the Allen County Auditor to post a journal correction for calendar year 2015. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #26-16. Appoint delegates and alternates to the Lima-Allen County Regional Planning Commission Board. 2. Resolution #27-16. Appoint Kelli Singhaus as Interim County Administrator at the Allen County Commissioner's Office. |

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| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet and Dana Sterling |
| | RECESS |
| 1:15 p.m. | Meeting to discuss Health Insurance Committee/By-Laws |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Monday, January 18, 2016</u></p> <p>**Offices closed in observance of Martin Luther King Day**</p> <p><u>Tuesday, January 19, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Staff Meeting/Update 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Update – Steve Kayating</p> |