

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	January 29, 2015
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 minutes of January 27, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #46-15. Approve travel expenses. b. Resolution #47-15. Supplemental appropriation – Law Library Fund 2025 c. Resolution #48-15. Supplemental appropriation – Revolving Loan Fund 2410 d. Resolution #49-15. Supplemental appropriation – Abatement Fees Fund 2406 e. Resolution #50-15. Supplemental appropriation – Shawnee Road Roundabout Fund 4715 f. Resolution #56-15. Intradepartmental transfers.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #51-15. Approve surety bonds for the Allen County Probate Court Judge, Allen County Juvenile Court Judge and Judge as Clerk of the Allen County Juvenile Court.

	<p>2. Resolution #52-15. Accept the resignation of Russell J. Decker as Director of the Office of Homeland Security & Emergency Management.</p> <p>3. Resolution #53-15. Authorize the renewal of a contract with the Allen County Sheriff's office.</p>
	<p>DISCUSSION:</p> <p>A. Allen County Engineer/Allen County Auditor</p> <p>1. Resolution #54-15. Adopt the revised Standards Governing Conveyances of Real Property in Allen County.</p> <p>B. Allen Soil and Water Conservation</p> <p>1. Resolution #55-15. Acknowledge receipt of and approves the Revised Schedule of Estimated Assessments for the Umbaugh Group Project #1319, approves the same and authorizes Clerk of Board to give notice of same to owners within the watershed of said project.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:30 a.m.	<p>Phone conference with Auglaize County Commissioners</p> <p>Resolution #57-15. Joint Boards of Allen and Auglaize County Commissioners amends Resolution #762-14, certifies final costs and authorize notices of cash assessments to be issued for the Etkorn Group Joint County Ditch #1315.</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, February 3, 2015</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update – Becky Saine 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:30 p.m. – Update – Steve Kayatin</p>

