

# 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
<b>DATE</b>	<b>February 4, 2016</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> <ol style="list-style-type: none"> <li><b>1. Approve the minutes of February 2, 2016 general session.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #65-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #66-16.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>c. Resolution #67-16.</b> Supplemental appropriation to the Revolving Loan Fund 2410.</li> <li><b>d. Resolution #68-16.</b> Supplemental appropriation to the Pre-Trial Fund 2807 and Pre-Sentence Investigation Fund 2813.</li> <li><b>e. Resolution #69-16.</b> Supplemental appropriation to the Jail Diversion Fund 2804.</li> <li><b>f. Resolution #70-16.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</li> <li><b>g. Resolution #71-16.</b> Supplemental appropriation to the Crafts Scholarship Fund 2905.</li> <li><b>h. Resolution #72-16.</b> Supplemental appropriation to the Chemtrade Eagle Rail Fund 4510.</li> <li><b>i. Resolution #73-16.</b> Approval of "Then and Now" purchase orders.</li> <li><b>j. Resolution #74-16.</b> Authorize membership and payment of dues.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #75-16.</b> Rescind Resolution #585-15, acknowledge receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report and schedules of damages; authorize to proceed with construction of the Johnson Group Tile and Surface Drain Project #1320; and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments.</li> <li><b>2. Resolution #76-16.</b> Rescind Resolution #600-15, acknowledge receipt of estimated schedule of assessments for the Johnson Group Tile and Surface Drain Project #1320 and authorize Clerk of Board to give notice of same.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>SANITARY ENGINEER</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #77-16.</b> Accept a permanent sanitary sewer easement and property transfer by warranty deed from Eagle Railcare Services for the Eagle Rail Water and Sewer Improvement Project.</li> </ol> <p><b>B. <u>ALLEN COUNTY TREASURER</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #78-16.</b> Resolution designating Commissioners as directors of the Allen County Land Reutilization Corporation.</li> <li><b>2. Resolution #79-16.</b> Authorizing and designating an additional five percent of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of an appropriating such amount to the use of the Allen County Land Reutilization Corporation and providing for related matters.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet and Dana Sterling</b></p>
	<p><b>RECESS</b></p>

<p><b>1:00 p.m.</b></p>	<p><b>Phone Conference w/Putnam County Commissioners – Advertise for bids for the Warrington/Sugar Creek Ditch Project #1304 – Amendments #1 and #2</b></p>
	<p><b>RECESS</b></p>
<p><b>2:30 p.m.</b></p>	<p><b>Update – Jeff Sprague – AEDG</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, February 8, 2016 (Special Session)</u></b></p> <p>8:30 a.m. – Berlin Carroll – Allen Co. Juvenile Court</p> <p><b><u>Tuesday, February 9, 2016</u></b></p> <p>9:00 a.m. – Agenda meeting  9:30 a.m. – Staff Meeting/Update  1:30 p.m. – Update – Lisa Merkle</p>