

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	March 31, 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 March 22, 2016 general session. 2. Approve the minutes of the March 24, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #215-16. Approve travel expenses. b. Resolution #216-16. Supplemental appropriation – WCOCTF Fund 2854. c. Resolution #217-16. Supplemental appropriation – Stormwater Fund 5037. d. Resolution #218-16. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. e. Resolution #219-16. Approve use of credit cards for the 2nd quarter of 2016.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #220-16. Accept payment from County Risk Sharing Authority for an accident involving a 2015 Ford Explorer at the Allen County Sheriff's Office.

	DISCUSSION:
	ANNOUNCEMENTS Resolution of Appreciation – John Motycka
	EXECUTIVE SESSION:
	GENERAL SESSION: <ol style="list-style-type: none"> 1. Resolution #221-16. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services. 2. Resolution #222-16. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:30 a.m.	Board of DD Quarterly Update @ Board of DD Administration Building
	RECESS
1:30 p.m.	Phone Conference – Dan Ellerbrock and Joint County Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Ottawa River ** Immediately following the meeting: Dan Ellerbrock] and Joint Board of Commissioners of Allen and Joint Board of Commissioners of Allen and Auglaize Counties re: Little Ottawa River
	ADJOURN
	CALENDAR EVENTS <u>Monday, April 4, 2016</u> 12:00 p.m. – Balloon Launch – Child Abuse Prevention Month 2:00 p.m. – Deadline for receipt of RFP – Communication/Social Medical Plan for Allen County and JSMC

Tuesday, April 5, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Staff/Update meeting

11:00 a.m. – Bid Opening – Indianbrook/Wildbrook Ditch
Project – Original Petition, Amendment #1 and
Amendment #2