

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street  
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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>July 21, 2015</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 minutes of July 16, 2015 general session.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #451-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #452-15.</b> Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #453-15.</b> Nominate various individuals for membership to the Allen County Local Emergency Planning Committee.</li> </ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Sheriff's Office</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #454-15.</b> Resolution for sale of firearms pursuant to ORC 307.12(G) to be credited against the purchase of eighty (80) new firearms for the Allen County Sheriff's Office and the Allen County Juvenile Court.</li> </ol>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update - Becky Saine</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Lisa Merkle ref: Travel</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update - Steve Barker</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>AEDG and Hardin County - The Inn @ ONU</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Wednesday, July 22, 2015 (Special)</b></u>  <b>9:00 a.m. - Solid Waste Meeting @ Hi-Point</b> <b>12:00 p.m. - Bid Opening - Lafayette WWTP Project - Formula</b>  <u><b>Thursday, July 23, 2015</b></u>  <b>9:00 a.m. - Agenda meeting</b> <b>9:30 a.m. - Update - Dana Sterling</b> <b>10:30 a.m. - Melissa Bodey - CEBCO</b> <b>11:30 a.m. - Quarterly Investment Meeting w/Rachael Gilroy</b>