

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
DATE	August 4, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of July 30, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #483-15. Approve travel expenses. b. Resolution #484-15. Supplemental appropriation to the Common Pleas Court Fund 2704. c. Resolution #485-15. Rescind Resolution #477-15, supplemental appropriation to the Storm Water Fund 5037.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. <u>ALLEN COUNTY BOARD OF EDUCATION</u> <ol style="list-style-type: none"> 1. Resolution #486-15. Award two (2) Crafts Educational Fund Scholarships for 2015-2016. 2. Resolution #487-15. Approve the renewal of Crafts Educational Fund Scholarships for 2015-2016.
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Berlin Carroll – Allen County Juvenile Court re: Salary
	RECESS
10:30 a.m.	Investment Advisory Committee meeting w/Rachael Gilroy
	RECESS
11:30 a.m.	Bid Opening – Section 27 Group #1327
	RECESS
1:30 p.m.	Update – Steve Kayatin
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, August 5, 2015 (Special)</u></p> <p>8:30 a.m. – Cindy Wood-Civic Center re: Budget</p> <p><u>Thursday, August 6, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Tour ODOT Facility – North West Street 1:30 p.m. – Final Hearing – Lakeside Estates Ditch Project #1307 @ Bath Township House</p>