

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 13, 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 August 11, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #504-15. Approve travel expenses. b. Resolution #505-15. Intradepartmental transfer. c. Resolution #506-15. Authorize membership and payment of 2015 annual investor dues to the Bluffton Chamber of Commerce. d. Resolution #507-15. Supplemental appropriation to the Special Education Part B – IDEA Fund 2469. e. Resolution #508-15. Supplemental appropriation to the Drug Court Fund 2702. f. Resolution #509-15. Supplemental appropriation to the Walker Group Fund 4317. g. Resolution #510-15. Supplemental appropriation to the Section 27 Group Fund 4327. h. Resolution #511-15. Supplemental appropriation to the Little Cranberry Creek Fund 4222. i. Resolution #512-15. Supplemental appropriation to the Building & Expansion Fund 4017.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #513-15. Extend the appointment of Denis Glenn as Project Manager for the Office of Economic Adjustment Grant. Resolution #514-15. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Luke Schoeniger for the construction of a new culvert, Grubb Road Bridge, Amanda Township.
	<p>DISCUSSION:</p> <p>A. <u>Allen Soil and Water Conservation District</u></p> <ol style="list-style-type: none"> Resolution #515-15. Approval of final assessments for the Wrasman Project #1268. <p>B. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> Resolution #516-15. Authorize the purchase of back packs from the Defiance County Department of Job and Family Services. Resolution #517-15. Authorize sponsorship for the MakerFest 2015.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Dana Sterling</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Update – Tom Berger</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, August 18, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Becky Saine 1:30 p.m. – Update – Lisa Merkle 2:30 p.m. – Phone conference with Putnam County Commissioners – award contract for Warrington/Sugar Creek Petitioned Ditch #1304</p>