

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 20, 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 18, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #534-15. Approve travel expenses. b. Resolution #535-15. Intradepartmental transfers. c. Resolution #536-15. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. d. Resolution #537-15. Supplemental appropriation to the Civic Center Capital Fund 4019. e. Resolution #538-15. Supplemental appropriation to the Civic Center Fund 2872.. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #539-15. Renew contract with I Do Windows! LLC for window cleaning services for various county buildings. 2. Resolution #540-15. Enter into a FY'2016 Subsidy Grant Agreement for Probation Improvement and Incentive Funding with the Ohio Department of Rehabilitation and Correction. 3. Resolution #541-15. Rescind Resolution #530-15, accept proposal and award contract for Little Cranberry |

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| | <p>Creek Project #1222.</p> <p>4. Resolution #542-15. Accept bid and enter into contract with Fenson Contracting, LLC for the construction of the Little Cranberry Creek Flood Abatement Project #1222.</p> |
| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 11:00 a.m. | Update – Rhonda Eddy-Stienecker |
| | RECESS |
| 1:30 p.m. | Final Hearing – Indianbrook/Wildbrook Ditch Project #1322 @ Senior Citizens Center, 3400 W. Elm Street |
| | ADJOURN |
| | <p>CALENDAR EVENTS</p> <p><u>Tuesday, August 25, 2015</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Becky Saine</p> |