

# 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>August 27, 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 the August 20, 2015 general session.</b></li> <li><b>2. Approve minutes of the August 25, 2015 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #556-15.</b> Approve travel expenses.</li> <li><b>b. Resolution #557-15.</b> Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</li> <li><b>c. Resolution #558-15.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #559-15.</b> Authorize a warrant of a transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Fund 5435.</li> <li><b>e. Resolution #560-15.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #561-15.</b> Appoint Amanda Elwer to the Mental Health and Recovery Services Board of Allen,</li> </ol>

	<p>Auglaize and Hardin Counties.</p> <p><b>2. Resolution #562-15.</b> Amend Resolution #493-15, enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles.</p> <p><b>3. Resolution #563-15.</b> Accept payment from County Risk Sharing Authority for an accident involving a 2013 Dodge Caravan at Allen County Children Services.</p> <p><b>4. Resolution #564-15.</b> Amend Resolution #240-15, appoint Brion Rhodes to serve on the District 13 Ohio Public Works Commission Integrating Committee.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Juvenile Court</u></b></p> <p><b>1. Resolution #565-15.</b> Enter into a Subgrant Agreement between the Ohio Department of Job and Family Services, Allen County Juvenile Court and the Allen County Commissioners.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Nathan Davis and Robert Witler re: Pro Drive – drainage</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, August 31, 2015 (Special)</u></b></p> <p><b>1:30 p.m. – Douglass Degen and Dan Reiff</b>  <b>Re: Indianbrook/Wildbrook Petitioned Ditch</b></p> <p><b><u>Tuesday, September 1, 2015</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update – Becky Saine</b>  <b>1:30 p.m. – Ken Terry and Mark Vernik re: Electronic Poll Books</b></p>