

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>September 2, 2014</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> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #480-14.</b> Intradepartmental transfers</li> <li><b>b. Resolution #481-14.</b> Warrant of advance from the General Fund #1001 to the Safe Neighborhood Grant Fund #2855.</li> <li><b>c. Resolution #482-14.</b> Warrant to return advanced funds from the Indianbrook &amp; Wildbrook Estates Fund #4322 to the General Fund #1001.</li> <li><b>d. Resolution #483-14.</b> Warrant to return advanced funds from the Wapak Road Group Fund #4309 to the General Fund #1001.</li> <li><b>e. Resolution #484-14.</b> Warrant of transfer from the Sanitary Engineering Department Surplus Fund #5035 to the R &amp; I Fund #5435.</li> <li><b>f. Resolution #485-14.</b> Supplemental appropriation to the Replacement and Improvement Fund #5435.</li> <li><b>g. Resolution #486-14.</b> Supplemental appropriation to the Mental Health Fund #8009.</li> <li><b>h. Resolution #487-14.</b> Supplemental appropriation to the Title Building Fund #4070.</li> </ul>

	<p><b>i. Resolution #488-14.</b> Supplemental appropriation to the General Fund #1001.</p> <p><b>j. Resolution #489-14.</b> Declare various personal property at the Allen County Board of DD obsolete and unsuitable for county use and authorize sale of same by internet auction.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #490-14.</b> Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>ALLEN COUNTY ENGINEER</u></b></p> <p><b>1. Resolution #491-14.</b> Authorize Clerk of Board to post notice and advertise to receive bids for Road De-Icing Salt for the 2014-2015 Winter Season for the Allen County Engineer.</p> <p><b>B. <u>BOARD OF DD</u></b></p> <p><b>1. Resolution #492-14.</b> Authorize Change Order #8 &amp; #9 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Becky Saine</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Norm Capps</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Rachael Gilroy – Investment Meeting</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Wednesday, September 3, 2014**

**9:00 a.m. – Business visit – Leadar Roll**

**Thursday, September 4, 2014**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Update – Dana Sterling**

**10:30 a.m. – Staff meeting**

**11:30 a.m. – Interview - Children Service Board  
Candidates**