

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
DATE	September 3, 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 the September 1, 2015 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #572-15. Supplemental appropriation to the Replacement & Improvement Fund 5435. b. Resolution #573-15. Approval of "Then and Now" purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #574-15. Authorize the purchase of a 1997 Ford L8000 Vactor 2100 Vac-Truck from Best Equipment Company for the Allen County Engineer's Office.
	<p>DISCUSSION:</p> <p>A. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #575-15. Amend contract with Focused Youth, Inc.

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update - Dana Sterling
	RECESS
1:00 p.m.	Bill Bradish - Palmer Energer ref: CCAO Energy Update
	ADJOURN
	CALENDAR EVENTS <u>Monday, September 7, 2015</u> **Office Closed - Labor Day** <u>Tuesday, September 8, 2015</u> 9:00 a.m. - Agenda meeting 9:30 a.m. - Update - Becky Saine 1:00 p.m. - Steve Kayatin re: Springbrook Estates Sewer Improvement Project & Union Negotiations