

# 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>September 17, 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>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #603-15.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #604-15.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> </ol> </li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<ol style="list-style-type: none"> <li><b>1. Notice to Legislative Authority – Ohio Division of Liquor Control – D51 Permit, Good Vibrations Eateries Inc – American Township - Request/Do Not Request a Hearing</b></li> </ol>
	<b>DISCUSSION:</b>
	<ol style="list-style-type: none"> <li><b>A. <u>County Engineer</u></b> <ol style="list-style-type: none"> <li><b>1. Resolution #605-15.</b> Set the date, time and place of the Reconvened Final Hearing for the Indianbrook-Wildbrook Estates Petitioned Ditch Project #1322.</li> </ol> </li> </ol>

	<b>EXECUTIVE SESSION</b>
	<b>GENERAL SESSION</b>  <b>Resolution #606-15.</b> Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Update - BOC</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Jeff Sprague and Steve Kayatin ref: Water Tap Fees</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Bid Opening - Fetter Group #1318</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update - Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update - Julie Shellhammer</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Monday, September 2, 2015 (Special)</u></b>  <b>9:00 a.m. - Elected Officials/Department Heads re: Health Insurance Roundtable</b>  <b><u>Tuesday, September 22, 2015</u></b>  <b>9:00 a.m. - Agenda Meeting</b> <b>9:30 a.m. - Update - Becky Saine</b> <b>11:30 a.m. - Interview - Dick Accountius, Holly Rex, Joan Davis - RTA Board</b> <b>1:00 p.m. - Update - Steve Barker</b>