

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	September 27, 2016
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 August 18, 2016 general session. 2. Approve minutes of the August 23, 2016 general session. 3. Approve minutes of the August 25, 2016 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #623-16. Approve travel expenses. b. Resolution #624-16. Rescind Resolution #616-16, Supplemental appropriation to the General Fund 1001.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #496-16A. Amend Resolution #496-16, approve 2016 estimated monthly expenditures for County-Issued Credit Cards for Allen County Children Services. 2. Resolution #570-16A. Amend Resolution #570-16, authorize the Menards Commerce Park/Mellow Mushroom Petitioned Ditch to be placed on permanent maintenance.

	<p>3. Resolution #625-16. Accept payment from Grange Insurance for damage to a security gate keypad at Allen County Juvenile Detention.</p> <p>4. Resolution #626-16. Authorize the date, time and place for the first and second public hearing on the Allen County Stormwater Management and Sediment Control Regulations and authorize advertisement of same.</p>
	<p>DISCUSSION:</p> <p>A. SANITARY ENGINEER</p> <p>1. Resolution #627-16. Enter into an Office Lease Agreement with the Allen Water District.</p> <p>2. Resolution #628-16. Certify assessments to the Allen County Auditor for collection on the North-South Copus Road Sewer Improvement Project.</p> <p>3. Resolution #629-16. Authorize the Allen County Sanitary Engineer to submit an application and serve as the contact person for funding assistance through the United States Department of Agriculture Rural Development Water and Waste Disposal Program.</p>
	<p>ANNOUNCEMENTS</p> <p>Resolution of Appreciation – Kurt Swygart</p>
	<p>EXECUTIVE SESSION</p>
	<p>GENERAL SESSION</p> <p>1. Resolution #621-16. Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services. (Previously tabled September 22, 2016)</p>
	<p>RECESS</p>
9:30 a.m.	<p>Update/Staff Meeting</p>
	<p>ADJOURN</p>

CALENDAR EVENTS:

Wednesday, September 28, 2016 (Special)

10:00 a.m. – Keith Kramer – Lanes Storage

Thursday, September 29, 2016

9:00 a.m. – Agenda meeting

9:30 a.m. – Update-Jason Patchet & Dana Sterling

**10:30 a.m. – Bid Opening – Holidia West Pump Station
Improvement Project**

**1:30 p.m. – Final Hearing – Edgecomb Ditch #3124 @
Village of Beaverdam Administration
Building**