

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>October 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> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the September 30, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #569-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #570-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #571-14.</b> Supplemental appropriation to the Mental Health Court Spec Dock Payroll Fund 2815.</li> <li><b>d. Resolution #572-14.</b> Supplemental appropriation to the Mental Health Court Spec Dock Payroll Fund 2816.</li> <li><b>e. Resolution #573-14.</b> Supplemental appropriation to the Re-entry Court Spec Dock Payroll Fund 2817.</li> <li><b>f. Resolution #574-14.</b> Supplemental appropriation to the Smart Ohio Pilot Fund 2750.</li> <li><b>g. Resolution #575-14.</b> Supplemental appropriation to the Dog &amp; Kennel Fund 2005.</li> <li><b>h. Resolution #576-14.</b> Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.</li> <li><b>i. Resolution #577-14.</b> Declare various personal property at the Allen County Board of DD obsolete and authorize same to be sold by internet auction.</li> </ol> </li> </ol>

	<p><b>j. Resolution #578-14.</b> Authorize the transfer of vehicles through the DRMO program to the Allen County Fairgrounds.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #579-14.</b> Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.</li> <li><b>2. Resolution #580-14.</b> Rescind Resolution #522-14, certifies collection assessment for maintenance on various ditches to the Allen and Hancock County Auditors.</li> <li><b>3. Resolution #581-14.</b> Authorize submission of a Chase Business Card – Corporate Liability Application for a credit card for the Allen County Board of DD.</li> <li><b>4. Resolution #582-14.</b> Resolution in the matter of additional regulations proposed by the United States Environmental Protection Agency and the United States Army Corps of Engineers to expand the definition of “navigable waters” in the Clean Water Act.</li> <li><b>5. Resolution #583-14.</b> Resolution acknowledging receipt of plans, specifications, cost estimates, a watershed area benefitted by the project, preliminary report, along with a schedule of damages; authorize to proceed with the construction of the Walker Group Project #1317 as presented by the Board of Supervisors of the Allen County Soil and Water Conservation District; and authorize the Allen Soil and Water District to prepare a Schedule of Estimated Assessments.</li> </ol>
	<p><b>EXECUTIVE SESSION:</b></p>
	<p><b>GENERAL SESSION:</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>DEPT. OF JOB &amp; FAMILY SERVICES</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #584-14.</b> Authorize a probationary removal of an employee at the Allen County Department of Job and Family Services.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update - Dana Sterling</b></p>
	<p><b>RECESS</b></p>

<b>10:30 a.m.</b>	<b>Dick Accountius &amp; Sheila Schmidt ref: RTA Board</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Budget Hearing – Museum</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Dana Sterling &amp; Mark Lecky ref: Clock Tower</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Budget Hearing – Soil and Water</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Budget Hearing – Airport</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Governor John Kasich @ Victory Center – Cable Road</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, October 3, 2014</u></b></p> <p><b>11:00 a.m. – Bid Opening – Beams – Thayer Road Bridge</b></p> <p><b><u>Monday, October 6, 2014 (Special Session)</u></b></p> <p><b>10:00 a.m. – Budget Hearing – Domestic Relations Court</b>  <b>10:30 a.m. – Rhonda Eddy-Stienecker – Capital Financing</b></p> <p><b><u>Tuesday, October 7, 2014</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update meeting – Becky Saine</b>  <b>11:00 a.m. – Update meeting – Rhonda Eddy-Stienecker</b>  <b>1:15 p.m. – Update meeting – Lisa Merkle</b>  <b>2:00 p.m. – Budget Hearing – Sheriff</b>  <b>2:30 p.m. – Update meeting – Dennis Baker &amp; Linda Wuethrich</b></p>