

# 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>October 6, 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>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #649-15.</b> Travel expenses.</li> <li><b>b. Resolution #650-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #651-15.</b> Authorize a warrant to advance funds to the Findlay Road Phase II Sewer Fund 4594 from the Sanitary Engineering Department Surplus Fund 5035.</li> <li><b>d. Resolution #652-15.</b> Approval of “Then and Now” purchase orders.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #653-15.</b> Appoint Denis Glenn as a Part-Time Grant Assistant for the Office of Economic Adjustment Grant – Phase II.</li> <li><b>2. Resolution #639-15.</b> Approve the Allen County Rate Renewal Acceptance for 2016 with CEBCO for employee health insurance. <b>Previously tabled October 1, 2015</b></li> </ol>
	<p><b>DISCUSSION:</b></p> <p>None</p>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Software Webinar @ Auditor's Conference Room</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Investment Committee Meeting w/Rachael Gilroy</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Update - Steve Kayatin</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Budget Hearing - Coroner</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Wednesday, October 7, 2015 (Special Session)</b></u>  <b>12:00 p.m. - Ribbon Cutting - Shawnee Roundabout</b>  <u><b>Thursday, October 8, 2015</b></u>  <b>9:00 a.m. - Agenda meeting</b> <b>9:30 a.m. - Staff Meeting</b> <b>10:00 a.m. - Update - Dana Sterling</b> <b>11:00 a.m. - Update - Tom Berger</b>