

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	October 6, 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 September 1, 2016 general session. 2. Approve minutes of the September 6, 2016 general session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #646-16. Approve travel expenses. b. Resolution #647-16. Intradepartmental transfers. c. Resolution #648-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. d. Resolution #649-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #599-16A. Amend Resolution #599-16, grant a Subordination Agreement to Union Bank for a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio. 2. Resolution #650-16. Authorize acceptance of the FFY'16 Emergency Management Performance Grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency and authorize Tom

	Berger, Director, to sign associated paperwork necessary to administer the grant.
	DISCUSSION:
	ANNOUNCEMENTS Proclamation – Small Business Saturday
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:30 a.m.	Bid Opening – Quarry Ditch
	RECESS
1:30 p.m.	Final Hearing – Cody Nichols Ditch #1316 @ K of C, Delphos, Ohio
	ADJOURN
	CALENDAR EVENTS: <u>Monday – October 10, 2016 (Special Session)</u> 10:00 a.m. – Budget meetings <u>Tuesday, October 11, 2016</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Investment Committee meeting 1:30 p.m. – Update – Lisa Merkle