

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 14, 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 October 6, 2014 special agenda meeting and the October 9, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #598-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #599-14.</b> Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.</li> <li><b>c. Resolution #600-14.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Fund 5435.</li> <li><b>d. Resolution #601-14.</b> Supplemental appropriation to the Building and Expansion Fund 4017.</li> <li><b>e. Resolution #602-14.</b> Supplemental appropriation to the Drug Enforcement Fund 2843.</li> <li><b>f. Resolution #603-14.</b> Supplemental appropriation to the Mental Health Fund 8009.</li> <li><b>g. Resolution #604-14.</b> Supplemental appropriation to various ditch funds.</li> <li><b>h. Resolution #605-14.</b> Supplemental appropriation to the Storm Water Fund 5037.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"><li><b>1. Resolution #606-14.</b> Resolution appointing and re-appointing members to the Allen County Public Defender Commission.</li><li><b>2. Resolution #607-14.</b> Authorize the renewal of an agreement with Lucas County for autopsy services.</li><li><b>3. Resolution #608-14.</b> Resolution approving a Trustee Deed for the transfer of property to the Allen County Commissioners for the Wapak Road Pump Station.</li><li><b>4. Resolution #609-14.</b> Renew Customer Service Agreements with Republic Services, Inc. dba Allied Waste Services for various county buildings.</li></ol>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>ALLEN SOIL AND WATER</u></b></p> <ol style="list-style-type: none"><li><b>1. Resolution #610-14.</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 Fetter Group Project #1318 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><li><b>2. Resolution #611-14.</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 Betts Group Project #1325 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><li><b>3. Resolution #612-14.</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 Umbaugh Group Project #1319 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>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Becky Saine</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Budget Hearing – Public Defender</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 - Treasurer</b>
	<b>RECESS</b>
<b>3:00 p.m.</b>	<b>Budget Hearing – Civic Center Discussion – capital needs/lodging tax</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Thursday, October 16, 2014</b></u>  <b>7:30 a.m. – Budget Hearing – Juvenile Court</b> <b>9:00 a.m. – Agenda meeting</b> <b>9:30 a.m. – Update meeting – Dana Sterling</b> <b>10:15 a.m. – Budget Hearing – Building &amp; Grounds</b> <b>11:30 a.m. – Budget Hearing – Prosecutor</b> <b>1:30 p.m. – Ditch View – Edgecomb Improvement</b> <b>@ 6131 Cool Road</b> <b>3:00 p.m. – Budget Hearing – Board of Elections</b>