

# 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 25, 2016</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</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 #693-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #694-16.</b> Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R &amp; I Fund 5435.</li> <li><b>c. Resolution #695-16.</b> Authorize a warrant of advance from the Health Department Fund 8810 to various funds.</li> <li><b>d. Resolution #696-16.</b> Supplemental appropriation to the Drug Use Prevention Fund 2848.</li> <li><b>e. Resolution #697-16.</b> Supplemental appropriation to the Mixed Enforcement Fund 2830.</li> <li><b>f. Resolution #698-16.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> <li><b>g. Resolution #699-16.</b> Supplemental appropriation to the CSB Fund 2019.</li> <li><b>h. Resolution #700-16.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</li> <li><b>i. Resolution #701-16.</b> Supplemental appropriation to the Drug Court Allen County Treatment Court Fund 2702.</li> </ol> </li> </ol>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>Resolution #702-16.</b> Enter into a Lease Agreement with Lima Community Foundation for office space located in the City Loan Building, Suite 506.</li> <li><b>Resolution #703-16.</b> Resolution appointing and re-appointing members to the Allen County Public Defender Commission.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Conference Call – K2M re: Building Feasibility Study</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Public Hearing – Stormwater Regulations</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Judge Glenn Derryberry and Berling Carroll re: Juvenile Detention Facilities</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS:</b></p> <p><b><u>Wednesday - October 26, 2016 (Special Session)</u></b></p> <p><b>10:00 a.m. – Budget Hearing – Domestic Relations Court</b>  <b>10:30 a.m. – Budget Review</b></p> <p><b><u>Thursday, October 27, 2016</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update – Jason Patchet and Dana Sterling</b></p>