

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 27, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the September 16, 2016 Special Session. 2. Approve minutes of the September 20, 2016 General Session. 3. Approve minutes of the September 22, 2016 General Session. 4. Approve minutes of the Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #704-16. Approve travel expenses. b. Resolution #705-16. Intradepartmental transfers. c. Resolution #706-16. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408. d. Resolution #707-16. Supplemental appropriation to the Community Health Assessment Fund 8820. e. Resolution #708-16. Supplemental appropriation to the OIMRI Fund 8808. f. Resolution #709-16. Supplemental appropriation to the Ebola Supplemental Fund 8819. g. Resolution #710-16. Supplemental appropriation to the Maternal Child Health Grant Fund 8809. h. Resolution #711-16. Supplemental appropriation to the Walker Group Fund 4317.

	<p>i. Resolution #712-16. Supplemental appropriation to the Warrington Ditch Fund 4304.</p> <p>j. Resolution #713-16. Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p>k. Resolution #714-16. Supplemental appropriation to the Smart Ohio Pilot Fund 2750.</p> <p>l. Resolution #715-16. Supplemental appropriation to the Solid Waste Fund 8044.</p>
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. COUNTY ENGINEER</p> <p>1. Resolution #716-16. Authorize the removal of a fifteen (15) ton gross load limit posting and authorize a “Road Closed” for the Neely Road Bridge, American Township.</p>
	<p>ANNOUNCEMENTS</p> <p>** Cindy Leis – Office of Economic Development Update</p>
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	ADJOURN
	<p>CALENDAR EVENTS:</p> <p><u>Monday, October 31, 2016 (Special Session)</u></p> <p>10:00 a.m. – Budget Review 11:30 a.m. – Task Force Lima @ OEAMC</p> <p><u>Tuesday, November 1, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 1:30 p.m. – Update – Steve Kayatin</p>