

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>November 4, 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 October 27, 2014 special session meetings.</b></li> <li><b>2. Approve minutes of October 28, 2014 and October 30, 2014 regular session meetings.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #656-14.</b> Approve travel expenses.</li> <li><b>b. Resolution #657-14.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #658-14.</b> Supplemental appropriation to the Handgun License Fund 2849.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #659-14.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.</li> <li><b>2. Resolution #660-14.</b> Rescind Resolution #655-14, enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.</li> <li><b>3. Resolution #661-14.</b> Resolution to approval an Animal Claim.</li> </ol>
	<b>DISCUSSION:</b>

	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Lisa Merkle ref: union contract</b>
	<b>RECESS</b>
<b>10:00 a.m.</b>	<b>Update – Becky Saine</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, November 3, 2014 - Special</u></b></p> <p><b>10:30 a.m. – Interview – Account Clerk position</b>  <b>11:00 a.m. – Interview – Account Clerk position</b>  <b>11:30 a.m. – Interview – Account Clerk position</b></p> <p><b><u>Wednesday, November 5, 2014 – Special</u></b></p> <p><b>8:30 a.m. – Phone conference with Auglaize and Shelby County Commissioners ref: Auglaize River to award ash tree bid and extend Rahrig contract</b></p> <p><b>9:30 a.m. – Budget Review – Becky Saine</b></p> <p><b><u>Thursday, November 6, 2014</u></b></p> <p><b>9:00 a.m. – Agenda</b>  <b>9:30 a.m. – Update – Dana Sterling</b>  <b>1:30 p.m. – 1<sup>st</sup> Hearing – Renner Ditch #1323 @ American Township House</b></p>