

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	November 5, 2015
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> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #726-15. Travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #727-15. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #728-15. Supplemental appropriation – Craft Scholarship Fund 2905.</p> <p style="padding-left: 20px;">d. Resolution #729-15. Supplemental appropriation – OEA Grant Fund 2040.</p> <p style="padding-left: 20px;">e. Resolution #730-15. Approval of “Then and Now” purchase orders.</p> <p style="padding-left: 20px;">f. Resolution #731-15. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #732-15. Authorize the Allen County Treasurer to purchase two (2) Canon Check Scanners from Automated Business Machines.</p>

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #733-15. Accept proposal and enter into contract with Edge Excavating, LLC for the construction of the Lakeside Estates Petition Ditch #1307.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
1:00 p.m.	Husky & Ineos Meeting @ Husky Energy Atrium Conference Room
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, November 9, 2015 (Special)</u></p> <p>9:00 a.m. – Budget Review</p> <p><u>Tuesday, November 10, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Budget Review 1:00 p.m. – County Land Bank Meeting w/Rachael Gilroy and Jim Rokakis</p>