

# 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
<b>DATE</b>	<b>November 10, 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 #746-16.</b> Approve travel expenses.</li> <li><b>b. Resolution #747-16.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #748-16.</b> Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.</li> <li><b>d. Resolution #749-16.</b> Supplemental appropriation to the Shelby Recycling Center Fund 8047.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #750-16.</b> Accept payment from County Risk Sharing Authority for additional labor as a result of damage to a 2008 Ford F250 Pick-Up Truck from the Allen County Sanitary Engineer's Department.</li> <li><b>2. Resolution #751-16.</b> Establish bond amounts for Elected Officials.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>County Engineer</u></b></p> <p>1. <b>Resolution #752-16.</b> Authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Central Avenue Bridge Project and authorize the Allen County Engineer to serve as the LPA Representative for said project.</p> <p><b>B. <u>Department of Job and Family Services</u></b></p> <p>1. <b>Resolution #753-16.</b> Accept proposal and enter into contract with Clean All Services for janitorial services.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update – Rhonda Eddy-Stienecker</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Budget Hearing - Museum</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Budget Hearing – Tax Map Office</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS:</b></p> <p><b><u>Friday, November 11, 2016</u></b></p> <p><b>**Offices closed in observance of Veteran’s Day**</b></p> <p><b><u>Monday, November 14, 2016 (Special Session)</u></b></p> <p><b>10:00 a.m. – Budget Review</b></p> <p><b><u>Tuesday, November 15, 2016</u></b></p> <p><b>**Agenda meeting cancelled**</b></p>