

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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DESCRIPTION	GENERAL SESSION
DATE	November 18, 2014
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> <ol style="list-style-type: none"> 1. Approve minutes of November 6, 2014 regular agenda meetings. 2. Approve minutes of November 12, 2014 special session meetings. 3. Approve minutes of November 13, 2014 regular agenda meetings. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #682-14. Approve travel expenses. b. Resolution #683-14. Intradepartmental transfers. c. Resolution #684-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Division Capital Improvement Project Fund 5405. d. Resolution #685-14. Authorize the return of an advance from the General Fund 1001 to the Child Support Enforcement Agency Fund 2012. e. Resolution #686-14. Supplemental appropriation to the Solid Waste District Fund 8044. f. Resolution #687-14. Supplemental appropriation to the Ed Byrne JAG Fund 2853. g. Resolution #688-14. Supplemental appropriation to the WORTH Center Fund 8880. h. Resolution #689-14. Supplemental appropriation to the Ditch Rotary Fund 2099.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #690-14. Authorize the re-appointment of Michael Hayden to the Allen County Regional Transit Authority Board of Trustees. 2. Resolution #691-14. Amend Resolution #578-14, authorize the transfer of fleet from the Allen County Sheriff's Office to the Allen County Fairgrounds. 3. Resolution #692-14. Enter into an Allen County Juvenile Detention Center Planning Services Agreement with K2M. 4. Resolution #693-14. Enter into an Upgrade Order Agreement with Schindler Elevator Corporation. 5. Resolution #694-14. Accept proposal and enter into contract with New Idea Controls for the replacement of a FX60 Supervisory Controller at the Court of Appeals Building. 6. Resolution #695-14. Accept proposal and enter into contract with T & D Interiors, Inc. for flooring at Common Pleas Court. 7. Resolution #696-14. Appoint Kayla Schlesselman as Assistant Clerk of the Board.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Budget Review – Becky Saine
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, November 19, 2014 - Special</u></p> <p>8:00 a.m. – Convention & Visitor's Bureau 1:00 p.m. – Budget Review – Becky Saine</p> <p><u>Thursday, November 20, 2014</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Budget Hearing – Museum 11:00 a.m. – Budget Review – Becky Saine 11:30 a.m. – Phone Conference with Auglaize County Commissioners – approval of extra work – Etkorn Joint County Ditch</p>