

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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>December 1, 2015</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. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #788-15.</b> Travel expenses.</li> <li><b>b. Resolution #789-15.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #790-15.</b> Authorize warrants of advance from the Allen County Health Department Fund #8810 to various funds.</li> <li><b>d. Resolution #791-15.</b> Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B Fund 2469.</li> <li><b>e. Resolution #792-15.</b> Supplemental appropriation to the WORTH Center Fund 8880.</li> <li><b>f. Resolution #793-15.</b> Supplemental appropriation to the Law Library Fund 2025.</li> <li><b>g. Resolution #794-15.</b> Supplemental appropriation to the Solid Waste District Fund 8044.</li> <li><b>h. Resolution #795-15.</b> Supplemental appropriation to the Capital Debt Fund 5308.</li> <li><b>i. Resolution #796-15.</b> Appropriate funds to the Executive Director's Fund for the Children Services Board.</li> </ol> </li> </ol>

	<b>RESOLUTIONS/SIGNATURES:</b>  <b>1. Resolution #797-15.</b> Enter into a 2016 CEBCO Wellness Grant Agreement.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Budget Review</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Thursday, December 3, 2015</b></u>  9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Budget Review 1:00 p.m. – Steve Kayatin re: Negotiations