

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
DATE	December 8, 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> <ol style="list-style-type: none"> 1. Approve minutes of October 20, 2015 general session. 2. Approve minutes of October 21, 2015 special session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #803-15. Travel expenses. b. Resolution #804-15. Intradepartmental transfers. c. Resolution #805-15. Supplemental appropriation to the Real Estate Assessment Fund 2014. d. Resolution #806-15. Supplemental appropriation to Various Ditch Funds. e. Resolution #807-15. Supplemental appropriation to the Jail Diversion Fund 2804. f. Resolution #808-15. Approval of "Then and Now" purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #809-15. Authorize the purchase of a 2012 Ford Transit Cargo Van from Robb Overpass for the Allen County Dog Warden's Office. 2. Resolution #810-15. Authorize the purchase of a 2013 Ford Transit Cargo Van from Robb Overpass for the Allen County Building & Grounds Department.

	3. Resolution #811-15. Accept proposal and enter into contract with All Temp Refrigeration for the replacement and installation of a Trane 12.5 Ton Packaged DX Cooling Roof Top Unit at the Allen County Engineer's Office.
	DISCUSSION: A. <u>Sanitary Engineer</u> 1. Resolution #812-15. Enter into an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Budget Review
	RECESS
1:00 p.m.	Thom Mazur re: Community Economic Development Strategy Plan
	RECESS
1:30 p.m.	Update – Lisa Merkle
	RECESS
2:30 p.m.	Christine Pleva re: Convention & Visitor's Bureau 2016 Budget
	ADJOURN
	CALENDAR EVENTS <u>Wednesday, December 9, 2015 (Special)</u> 8:00 a.m. – Budget Review 11:30 a.m. – CORSA & Webb Insurance re: CORSA Service Call meeting <u>Thursday, December 10, 2015</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling 10:30 a.m. – Staff Meeting 11:00 a.m. – Update – Thom Mazur 1:00 p.m. – Update – Tom Berger 2:00 p.m. – Steve Kayatin re: Negotiations

