

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>December 16, 2014</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. Approve minutes of December 11, 2014 regular agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #752-14.</b> Intradepartmental transfers.</li> <li><b>b. Resolution #753-14.</b> Authorize warrants of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460 and the Special Ed-Part B Fund 2469.</li> <li><b>c. Resolution #754-14.</b> Supplemental appropriation to the Hotel/Lodging Fund 8095.</li> <li><b>d. Resolution #755-14.</b> Supplemental appropriation to the Clerk Title Fund 1070.</li> <li><b>e. Resolution #756-14.</b> Supplemental appropriation to the Clerk Title Administration Fund 2402.</li> <li><b>f. Resolution #757-14.</b> Authorize membership and payment of dues to the Northwest District CDJFS Director's Association.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #758-14.</b> Establish bond amount for Judge as Clerk of Juvenile Court.</li> <li><b>2. Resolution #759-14.</b> Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.</li> </ol>

	<b>3. Resolution #760-14.</b> Certify final costs and authorize notices of cash assessments to be issued for the Langhals Group #1310.
	<b>DISCUSSION:</b>  <b>A. <u>SANITARY ENGINEER</u></b>  <b>1. Resolution #761-14.</b> Approve Change Order #1 with Peterson Construction Co. for the replacement of the Hydro-Pneumatic Tanks for the American No. II WWTP.
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>General Session</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Phone conference with Auglaize County Commissioners ref: Etkorn Group Joint County Ditch #1315</b>  <b>Resolution #762-14.</b> Joint Board of Allen and Auglaize County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Etkorn Group Joint County Ditch #1315.
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Update – Steve Kayatin</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Tim Thurston and David Voth ref: 2015 CASA budget</b>
	<b>RECESS</b>
<b>3:15 p.m.</b>	<b>Lou Ann Shy, CSEA and DJFS</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Thursday, December 18, 2014**

**9:00 a.m. - Agenda Meeting**

**9:30 a.m. - Update - Dana Sterling**

**10:30 a.m. - Joel Potts and Steve Barker ref: Area 7**

**1:30 p.m. - CVB Executive Board**