

# 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 17, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:30 a.m.</b>	<b>Update - Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Update - Rhonda Eddy Steinecker</b>
<b>1:00 p.m.</b>	<b>Agenda</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #839-15.</b> Travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #840-15.</b> Intradepartmental transfers.</p> <p style="padding-left: 20px;"><b>c. Resolution #841-15.</b> Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.</p> <p style="padding-left: 20px;"><b>d. Resolution #842-15.</b> Authorize a warrant of advance from the Health Department Fund 8810 to the Community Care Fund 8825.</p> <p style="padding-left: 20px;"><b>e. Resolution #843-15.</b> Supplemental appropriation to the General Fund 1001.</p>
	<b>RESOLUTIONS/SIGNATURES:</b>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Cynthia Leis – OEA Grant Coordinator</u></b></p> <p><b>1. Resolution #844-15.</b> Authorize Clerk of Board to advertise to receive Request for Proposals for Creating an Allen County Plan for Collaborative Growth.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<b>Steve Kayatin re: Negotiations</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Monday, December 21, 2015</u></b></p> <p><b>10:30 a.m. – Elected Officials/Department Heads re: 2016 Budget</b></p> <p><b><u>Tuesday, December 22, 2015</u></b></p> <p><b>9:00 a.m. – Agenda</b></p>