

# 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 22, 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> <p><b>1. Consent Agenda Items:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #845-15.</b> Authorize a warrant of transfer from the Real Estate Fund 2014 to the General Fund 1001.</p> <p style="padding-left: 20px;"><b>b. Resolution #846-15.</b> Authorize a warrant of advance from the Allen County Health Department Fund 8810 to the WIC Fund 8821.</p> <p style="padding-left: 20px;"><b>c. Resolution #847-15.</b> Intradepartmental transfers.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #848-15.</b> Re-appoint Chris Provaznik and Phil Hayne to the Allen County Children Services Board.</p> <p><b>2. Resolution #849-15.</b> Renew contract with Dearborn National for employee life insurance coverage.</p> <p><b>3. Resolution #850-15.</b> Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.</p> <p><b>4. Resolution #851-15.</b> Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.</p>

	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Elected Officials and Department Heads re: 2016 General Fund Budget</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Steve Kayatin re: Negotiations</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, December 24, 2015</u></b></p> <p>9:00 a.m. – Agenda meeting - <b>CANCELLED</b>  9:30 a.m. – Update – Dana Sterling  <b>** Commissioner’s Office closed at noon**</b></p> <p><b><u>Friday, December 25, 2015</u></b></p> <p><b>**County Offices closed in observance**</b>  <b>**of Christmas Day**</b></p> <p><b><u>Tuesday, December 29, 2015</u></b></p> <p>9:00 a.m. – Agenda meeting</p>

