

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	January 12, 2017
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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #16-17. Approve travel expenses. b. Resolution #17-17. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070. c. Resolution #18-17. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1070. d. Resolution #19-17. Supplemental appropriation – Capital Fund 4017
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #20-17. Authorize the Allen County Child Support Enforcement Agency to enter into a lease agreement with Mail Finance.</p>
	<p>DISCUSSION:</p> <p>A. Department of Job and Family Services</p> <p>1. Resolution #21-17. Approve the Department of Job and Family Services Title XX Comprehensive Social Services Plan for federal fiscal years 2018 and 2019.</p>

	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Land Bank Meeting
	RECESS
10:30 a.m.	Fishel, Hass, Kim & Albrecht re: Lawsuits
	RECESS
1:00 p.m.	Quarterly Update - Linda Wuethrich & Dennis Baker-Solid Waste
	ADJOURN
	<p><u>CALENDAR EVENTS:</u></p> <p><u>Tuesday, January 17, 2016</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Staff Meeting/Update</p> <p>11:00 a.m. – Meeting with Pat Smith</p> <p>12:30 p.m. – Meeting with Allen Water District RE: Consolidation</p>

