

# 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>April 18, 2017</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 20, 2016 general session.</b></li> <li><b>2. Approve minutes of December 22, 2016 general session.</b></li> <li><b>3. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #237-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #238-17.</b> Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Sewer Interceptor Fund 5408.</li> <li><b>c. Resolution #239-17.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</li> <li><b>d. Resolution #240-17.</b> Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #241-17.</b> Accept the resignation of Merle Miller and appoint Steve Kayatin to the fill the unexpired term on the Allen Water District Board of Trustees.</li> </ol>

	<b>2. Resolution #242-17.</b> Authorize an amendment to a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Load Fund Administration.
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Interview – Barbara Link and Mike Schoenhofer re: appointment to Mental Health Board</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Road Program Meeting @ County Engineer</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b> <u><b>Thursday, April 20, 2017</b></u>  <b>9:00 a.m. – Agenda meeting</b> <b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b> <b>10:15 a.m. – Discussion – Building Improvements and Capital Projects</b> <b>11:00 a.m. – Douglass Degen and Beth Seibert re: 3-way Working Agreement – Erosion Sediment Control</b> <b>1:00 p.m. – Land Bank meeting @ Shawnee Township House</b>