

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	October 12, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p>a. Resolution #630-17. Approve travel expenses.</p> <p>b. Resolution #631-17 Intradepartmental transfers.</p> <p>c. Resolution #632-17. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p>d. Resolution #633-17. Supplemental appropriation to the MVGT Fund 2002.</p> <p>e. Resolution #634-17. Supplemental appropriation to the Probation Incentive Fund 2814.</p> <p>f. Resolution #635-17. Supplemental appropriation to the Shelby Recycling Center Fund 8047.</p> <p>g. Resolution #636-17. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.</p> <p>h. Resolution #641-17. Request County Auditor to certify monthly amount of monies received from additional tax imposed.</p> <p>i. Resolution #642-17. Authorize warrants to return advances that were made to various funds from the General Fund 1001.</p> <p>j. Resolution #643-17. Supplemental appropriation to the General Fund 1001.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> Resolution #637-17. Appoint Reba Wall to the Allen County Children Services Board. Resolution #629-17A. Rescind Resolution #629-17, establish speeds limits for various county roadways within Shawnee Township. (Previously tabled October 5, 2017.)
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <ol style="list-style-type: none"> Resolution #638-17. Resolution to establish speed limits for a portion of Eastown Road, American Township. <p>B. Department of Job & Family Services</p> <ol style="list-style-type: none"> Resolution #639-17. Authorize to enter into contracts with various providers for transportation services. <p>C. Allen Water District</p> <ol style="list-style-type: none"> Resolution #640-17. Enter into an agreement with the Allen Water District for the purpose of designating a fiscal agent for the Allen Water District.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	DJFS and CSEA Facility meeting
	RECESS
1:00 p.m.	Brandi Schroeder – Samaritan House re: Marriage License Fees
	ADJOURN

CALENDAR EVENTS

Tuesday, October 17, 2017

9:30 a.m. – Update/Staff meeting

1:00 p.m. – Budget Hearing – OSU Extension

**1:30 p.m. – Budget Hearing – Allen Soil & Water
Conservation District**