

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 23, 2018
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> <ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #56-18. Approve travel expenses. b. Resolution #57-18. Supplemental appropriation to the Allen Water District Fund 8750.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #58-18. Authorize membership and payment of annual dues to various organizations for calendar year 2018. 2. Resolution #59-18. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the Allen County Juvenile Detention Center Project. 3. Resolution #60-18. Accept Sherer replat of Tracts 8-10 and part of Tract 11, Freyer's Fourth Subdivision, Bath Township. 4. Resolution #61-18. Authorize a Memorandum of Understanding with the Local Emergency Planning Committee. 5. Resolution #62-18. Enter in an agreement with Alloway for Wastewater Treatment Plant Operational Analytical Services.

	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
1:00 p.m.	Update – Joe Patton
	ADJOURN
	CALENDAR EVENTS
	<u>Thursday, January 25, 2018</u>
	9:00 a.m. – Agenda meeting
	9:30 a.m. – Update – Jason Patchet & Dana Sterling Building Improvements and Capital Projects