

# 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 10, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
	<b>GENERAL SESSION - RECORDED</b>
<b>9:30 a.m.</b>	<p><b>Update/Staff meeting</b></p> <p><b>1. Resolution #237-18.</b> Authorize a warrant of advance from the General Fund 1001 to the Soil and Water Fund 8835.</p> <p><b>2. Resolution #238-18.</b> Supplemental appropriation to the JDC Capital Improvement Fund 4021.</p> <p><b>3. Resolution #239-18.</b> Instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Kleinoeder Road, Spencer Township.</p> <p><b>4. Resolution #240-18.</b> Instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Kolter Road, Spencer Township.</p> <p><b>5. Resolution #241-18.</b> Instruct the County Engineer to proceed with the Report of the County Engineer for the establishment of Sharf Road, Spencer Township.</p>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Emergency Responder Appreciation Week @ Mental Health &amp; Recovery Services, Board Room, 529 S. Elizabeth, Lima</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update - Lisa Merkle</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Thursday, April 12, 2018**

**9:00 a.m. – Agenda meeting**

**9:30 a.m. – Update – Jason Patchet & Dana Sterling  
Discussion – Building Improvements and  
Capital Projects**

**1:00 p.m. – Update – Tom Berger**

**2:00 p.m. – Update – Rhonda Eddy-Stienecker**