

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	May 17, 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 #328-18. Approve travel expenses. b. Resolution #329-18. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #330-18. Supplemental appropriation to the Allen Water District Fund 8750. d. Resolution #331-18. Supplemental appropriation to the Building & Expansion Fund 4017. e. Resolution #332-18. Supplemental appropriation to the Probation Incentive Fund 2814.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #333-18. Enter into a contract with Buckeye Exterminating, Inc. for Allen County Dog Warden. 2. Resolution #334-18. Authorize an indemnity agreement with County Risk Sharing Authority.
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p>

	1. Resolution #335-18. Authorize participation in the ODOT Winter Contract for Road Salt.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling - Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Phone conference re: Blanchard River Stream Enhancement Project
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, May 15, 2018</u></p> <p>9:30 a.m. – Update/Staff meeting</p> <p>10:30 a.m. – Quarterly update with Melissa Bodey /CEBCO</p> <p>11:30 p.m. – Bid Opening for Betts Group Extension Project</p> <p>1:00 p.m. – Update with Joe Patton /DJFS</p>