

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 31, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Consent Agenda Items: a. Resolution #356-18. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	1. Resolution #357-18. Renew an agreement with Fishel, Hass, Kim, Albrecht & Downey LLP for labor relation services at the Allen County Child Support Enforcement Agency.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update - Dana Sterling - Building Improvements and Capital Projects
	RECESS
10:30 a.m.	Conference Call with Auglaize County Commissioners re: Little Ottawa River

	Resolution #325-18A. Amend Resolution #325-18, certify collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.
	RECESS
11:00 a.m.	Land Bank Demolition
	RECESS
1:00 p.m.	Update – Brion Rhodes
	RECESS
4:45 p.m.	Heart Center Tour
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, June 5, 2018</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 1:00 p.m.- Update – Julie Shellhammer