

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 | March 2, 2017 |
| LOCATION | COMMISSIONER'S MEETING ROOM |
| TIME: | |
| 9:00 a.m. | GENERAL SESSION - RECORDED |
| | 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 #136-17. Approve travel expenses. b. Resolution #137-17. Intradepartmental transfers. c. Resolution #138-17. Supplemental appropriation to the Metropolitan Park Fund 8850. d. Resolution #139-17. Supplemental appropriation to the Mixed Enforcement Fund 2830. e. Resolution #140-17. Supplemental appropriation to the Handgun License Fund 2849. f. Resolution #141-17. Supplemental appropriation to the Drug Enforcement Fund 2843. g. Resolution #142-17. Supplemental appropriation to the Sheriff's Drug Fund 2822. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #143-17. Enter into contract with Buckeye Exterminating, Inc. for pest control services at various county buildings. 2. Resolution #144-17. Approve the 2017 Road Program meeting dates. |

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| | DISCUSSION: |
| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Update – Jason Patchet and Dana Sterling |
| | RECESS |
| 11:00 a.m. | Cindy Leis and Judy Cowan at OEAMC re: grant extension |
| | ADJOURN |
| | CALENDAR EVENTS <u>Tuesday, March 7, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Tom Berger re: Policy 1:00 p.m. – Update – Steve Barker |