

# 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>March 7, 2017</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #145-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #146-17.</b> Authorize the return of an advance from the Ottawa River Water Bond Fund 3190 to the Sanitary Engineer's Water Fund 5036.</li> <li><b>c. Resolution #147-17.</b> Supplemental appropriation to the MR/DD Unrestricted Fund 2930.</li> <li><b>d. Resolution #148-17.</b> Approval of "Then and Now" purchase orders.</li> <li><b>e. Resolution #149-17.</b> Authorize membership and payment of dues to the County Facilities Management Association.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #609-16A.</b> Amend Resolution #609-16, appoint and re-appoint members to the 9-1-1 Governing Board.</li> <li><b>2. Resolution #150-17.</b> Accept payment from State Farm Fire and Casualty Company for an accident involving a 2015 Ford F250 Truck at the Allen County Engineer's office.</li> <li><b>3. Resolution #151-17.</b> Enter into a CHIP Joint Cooperating Agreement between Putnam County, Allen</li> </ol>

	<p>County and the City of Delphos.</p> <p><b>4. Resolution #152-17.</b> Authorize the filing of a Type 2 non-withdrawal annexation petition of 1.759 acres, more or less, of real property in Spencer Township to the Village of Spencerville.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. BOARD OF DD</b></p> <p><b>1. Resolution #153-17.</b> Authorize Clerk of Board to post notice and advertise to receive bids for the Asphalt Repairs Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Tom Berger re: Policy</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Steve Barker</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Thursday, March 9, 2017</u></b></p> <p><b>9:00 a.m. – Agenda meeting</b>  <b>9:30 a.m. – Update – Jason Patchet and Dana Sterling</b>  <b>11:30 a.m. – Public Hearing – CDBG Program FY’17</b></p>