

# 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 28, 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> <p><b>1. Consent Agenda Items:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #187-17.</b> Approve travel expenses.</li> <li><b>b. Resolution #188-17.</b> Supplemental appropriation to the Building &amp; Expansion Fund 4017.</li> <li><b>c. Resolution #189-17.</b> Supplemental appropriation to the General Fund 1001.</li> <li><b>d. Resolution #190-17.</b> Supplemental appropriation to the Law Enforcement &amp; Education Fund 2842.</li> <li><b>e. Resolution #191-17.</b> Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</li> </ul>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #192-17.</b> Re-appoint Merle Miller to the Allen Water District Board of Trustees.</p>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>**Joe Patton - Ohio Means Job Hiring Event</b>

	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff meeting</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Steve Kayatin</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <b><u>Thursday, March 30, 2017</u></b>  <b>9:00 a.m. – Agenda meeting</b> <b>9:15 a.m. – Approve resolution to certify final costs - Indiabrook/Wildbrook Ditch</b> <b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b> <b>10:15 a.m. – Discussion – Capital/Building Improvements</b> <b>11:00 a.m. - Bid opening – Amstutz Group</b> <b>11:00 a.m. – Bid opening – Asphalt Repairs – Board of DD</b>