

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
DATE	March 30, 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 #193-17. Approve travel expenses. b. Resolution #194-17. Supplemental appropriation to the General Fund 1001. c. Resolution #195-17. Supplemental appropriation to the DOD Community Assistance Fund 2040. d. Resolution #196-17. Supplemental appropriation to the Allen County Board of DD Fund 2018. e. Resolution #197-17. Approve use of credit cards for the 2nd quarter of 2017.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #93-17A. Amend Resolution #93-17, approve the 2017 estimated monthly expenditures for county-issued credit cards. 2. Resolution #198-17. Establish the date, time and place for the second public hearing on the FY'17 Community Housing Impact and Preservation Program. 3. Resolution #199-17. Enter into a Work Agreement with the Ohio Department of Transportation. 4. Resolution #200-17. Establish bond amounts for the Allen County Dog Warden and Deputies.

	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Resolution #201-17. Certify final costs and authorize notices of cash assessments to be issued for the Indianbrook/Wildbrook Petitioned Ditch #1322.
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
10:15 a.m.	Discussion – Capital/Building Projects
	RECESS
11:00 a.m.	Bid Opening – Asphalt Repair – Board of DD Bid Opening – Amstutz Group
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, April 4, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Julie Shellhammer