

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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	April 7, 2016
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. Approve the minutes of the April 5, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #226-16. Approve Travel Expenses b. Resolution #227-16. Approve Then & Now Purchase Orders
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #228-16. Authorize the purchase of a 2016 Ford F-250 XL 4x4 from Reineke Family Dealership for the Allen County Office of Homeland Security and Emergency Management.
	<p>DISCUSSION:</p> <p>A. County Engineer</p> <ol style="list-style-type: none"> 1. Resolution #229-16. Authorize Clerk of Board to post notice and advise to receive bids for the

	purchase of traffic paint for the 2016 Striping Program.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update with Jason Patchet & Dana Sterling
	RECESS
11:30 a.m.	<p>Phone Conference – Dan Ellerbrock and Joint County Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Ottawa River</p> <p>** Immediately following the meeting: Dan Ellerbrock and Joint County Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Little Ottawa River</p>
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, April 12, 2016</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update/Staff Meeting 11:00 a.m. – Bid Opening for Clock Tower Project</p>