

# 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>April 11, 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> <p style="padding-left: 20px;"><b>a. Resolution #222-17.</b> Approve travel expenses.</p> <p style="padding-left: 20px;"><b>b. Resolution #223-17.</b> Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p> <p style="padding-left: 20px;"><b>c. Resolution #224-17.</b> Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308 and the Sewer Revenue Bond Fund 5303.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #225-17.</b> Authorize renewal of insurance coverage with County Risk Sharing Authority (CORSA).</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>WEST CENTRAL OHIO LAND CONSERVANCY</u></b></p> <p><b>1. Resolution #226-17.</b> Resolution of support for an Agricultural Easement Purchase Program application.</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>2<sup>nd</sup> Public Hearing – Community Housing Impact &amp; Preservation Program FY’2017</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Lisa Merkle</b>
	<b>RECESS</b>
<b>1:40 p.m.</b>	<b>Resolution #227-17. Enter into a Mercantle customer Generation Supply Agreement.</b>
	<b>RECESS</b>
<b>1:45 p.m.</b>	<b>Corp Comm re: website</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Dave Stratton re: new business</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Thursday, April 13, 2017</b></u>  <b>9:00 a.m. – Agenda meeting</b> <b>9:30 a.m. – Update – Jason Patchet &amp; Dana Sterling</b>