

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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 25, 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> <p>1. Consent Agenda Items:</p> <p>a. Resolution #260-17. Approve travel expenses.</p> <p>b. Resolution #261-17. Authorize a warrant of transfer from the Burkholder Ditch Maintenance Fund 2278 to Burkholder Ditch Construction Fund 4278.</p> <p>c. Resolution #262-17. Authorize a warrant of advance from the Health Department Fund 8810 to the Community Health Fund 8820.</p> <p>d. Resolution #263-17. Supplemental appropriation to the General Fund 1001.</p> <p>e. Resolution #264-17. Authorize a warrant of advance from the General Fund 1001 to the Stormwater Fund 5037.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #265-17. Resolution for trade in/purchase of six (6) H & K 45 Model AB Firearms declared obsolete and of not use to the county, authorize (1) H & K 45 Model AB Firearm to be sold to an employee at trade-in value, authorize five (5) H & K 45 Model AB Firearms to be traded-in to and credited against the purchase of six (6) H & K VSP 45 Firearms</p>

	and other equipment for the Allen County Adult Probation Department.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Joint Board of Allen, Auglaize and Shelby County Commissioners re: Auglaize River update and maintenance approval @ Auglaize Commissioner's Office
	RECESS
1:30 p.m.	Bi-annual meeting with Auditor, County Engineer and Soil & Water re: Ditch Projects debt/borrowing
	ADJOURN
	CALENDAR EVENTS <u>Thursday, April 27, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling 10:15 a.m. – Discussion – Building Improvements and Capital Projects 1:00 p.m. – Tom Berger re: Emergency Planning 1:30 p.m. – Brion Rhodes, Laura Clark and Mike Howbert re: Tax Map budget/conveyance fees