

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	January 10, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #9-17. Approve travel expenses. b. Resolution #10-17. Approval of "Then and Now" purchase orders.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #11-17. Approval of the annual appropriations for the General Fund for Calendar Year 2017. 2. Resolution #12-17. Approval of the annual appropriations for the Non-General Fund for Calendar Year 2017. 3. Resolution #3-17A. Amend Resolution #3-17, make necessary preliminary appropriations for the Furtherance of Justice accounts. 4. Resolution #13-17. Accept payment from County Risk Sharing Authority for a total loss of a 1997 International E9400 Truck from the Allen County Engineer's office. 5. Resolution #14-17. Authorize membership and payment of annual dues to various organizations for Calendar Year 2017.

	<p>DISCUSSION:</p> <p>A. County Engineer</p> <p>1. Resolution #15-17. Authorize the Clerk of Board to post notice and advertise to receive bids for the Cody Nichols Petition Ditch #1316.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
10:30 a.m.	Bid Opening – Lima Pallet Water & Sewer
	RECESS
1:00 p.m.	Marlene Schumaker & Thom Mazur re: CDBG
	ADJOURN
	<p><u>CALENDAR EVENTS:</u></p> <p><u>Thursday, January 12, 2016</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Land Bank meeting</p> <p>10:30 a.m. – Fishel, Hass, Kim & Albrecht re: Lawsuits</p> <p>1:00 p.m. – Quarterly Update - Linda Wuethrich & Dennis Baker-Solid Waste</p>