

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	January 31, 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 #60-17. Approve travel expenses. b. Resolution #61-17. Authorize a warrant to return advanced funds from the Lima Pallet Water & Sewer Project Fund 4511 to the County Surplus Fund 5035. c. Resolution #62-17. Supplemental appropriation to the PREA Grant Fund 8882.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Allow/Disallow use of available plot at Woodlawn Cemetary that is owned by the Allen County Board of Commissioners for an Indigent Veteran 2. Resolution #63-17. Re-appoint Tim Arheit as Apiary Inspector for the 2017 season. 3. Resolution #64-17. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's office.

	<p>DISCUSSION:</p> <p>A. Office of Economic Development</p> <p>1. Resolution #65-17. Approve a contract between the Allen Economic Development Group and the Allen County Office of Economic Adjustment for activities related to Economic Development Structure and Alignment, Workforce Development Structure and Alignment and in support of Local and Regional Collaboration and Social Media/Communications Planning Tasks.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Objection Hearing – Amstutz Group
	RECESS
1:00 p.m.	Update/Budget - Steve Kayatin
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Wednesday, February 1, 2017 (Special Session)</u></p> <p>10:00 a.m. – Appointment of Interim Allen County Sheriff</p> <p><u>Thursday, February 2, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Jason Patchet & Dana Sterling</p>