

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	February 28, 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 #133-17. Approve travel expenses. b. Resolution #134-17. Supplemental appropriation to the Sheriff's Gifts & Donations Fund 2839.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #135-17. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2017.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS

11:00 a.m.	Melissa Bodey – CEBCO re: 3rd quarter 2016 update
	RECESS
2:30 a.m.	Lima Auto Task Force meeting @ OEAMC
	ADJOURN
	CALENDAR EVENTS <u>Thursday, March 2, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling 11:00 a.m. – Cindy Leis and Judy Cowan @ OEAMC re: grant extension