

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	March 16, 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 style="padding-left: 20px;">a. Resolution #175-17. Approve travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #176-17. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #278-07A. Amend Resolution #278-07, approve Addendum to Lease Agreement with HWH Properties, Ltd. for the lease of office space for the Allen County Department of Job & Family Services.</p> <p>2. Resolution #202-16A. Amend Resolution #202-16, authorize the purchase of a VOIP Phone System from Cincinnati Bell, Inc. for the Allen County Department of Job and Family Services through the State of Ohio Cooperative Purchasing Program.</p>
	DISCUSSION:
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
11:00 a.m.	Update – Rhonda Eddy-Stienecker
	RECESS
1:00 p.m.	Land Bank meeting
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, March 20, 2017 (Special)</u></p> <p>10:00 a.m. – Shawnee Township Trustees and Cindy Scanland re: cemetery plots</p> <p><u>Tuesday, March 21, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>11:00 a.m. – Juergen Waldick re: Budget</p> <p>11:30 a.m. – Chad Wright re: Interview – appointment to Met Housing Board</p>