

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	March 23, 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. Approve the minutes of the December 9, 2016 special session. 2. Approve the minutes of the December 13, 2016 general session. 3. Approve the minutes of the December 15, 2016 general session. 4. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #180-17. Approve travel expenses. b. Resolution #138-17A. Rescind Resolution #138-17, supplemental appropriation to the Metropolitan Park Fund 8850. c. Resolution #181-17. Supplemental appropriation to the Drug Court Special Docket Payroll Fund 2095.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #182-17. Authorize the purchase of a 1995 Ford Dump Truck from the City of Wilmington, Ohio.

	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling and conference call with K2M and Juvenile Court re: Juvenile Detention Facility
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, March 28, 2017</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 1:00 p.m. – Update – Steve Kayatin