

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	April 13, 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 #228-17. Approve travel expenses. b. Resolution #229-17. Intradepartmental transfers. c. Resolution #230-17. Supplemental appropriation to the General Fund 1001.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #231-17. Adopt Workplace Breastfeeding Policy. 2. Resolution #232-17. Accept proposal and enter into contract with NR Lee Restoration Ltd. for the Allen County Courthouse – Tower Clock Restoration. 3. Resolution #233-17. Authorize Clerk of Board to post notice to bidders and advertise to receive bids for the Allen County Courthouse – Phase 2 – Roof Restoration Project. 4. Resolution #234-17. Resolution for the creation of the Allen County Transportation Improvement District (ACTID) and constituting and appointing the Transportation Improvement District Board of Trustees.

	<p>5. Resolution #235-17. Enter into a County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement.</p> <p>6. Resolution #236-17. Authorize the purchase of a 2011 Ford E150 Van from Robb Overpass Auto Sales for the Allen County Building & Grounds Department.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling
	RECESS
10:15 a.m.	Discussion – Building Improvements/Capital Projects
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, April 18, 2017</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update/Staff meeting 11:00 a.m. – Road Program meeting @ Allen County Engineer's office</p>