

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	April 27, 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 #264-17A. Amend Res #264-17, approve warrant of advance from the General Fund 1001 to the Soil & Water Fund 8835.</p> <p style="padding-left: 20px;">b. Resolution #266-17. approve warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Sewer Improvement Fund 4580</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #267-17. Resolution to accept bid and enter into contract with the Sherwin-Williams Company for the supply of traffic paint for the 2017 Striping Program</p> <p>2. Resolution #268-17. Resolution to accept bid and enter into contract with The Shelly Company for the asphalt repair project at Allen County Board of DD</p>
	<p>DISCUSSION:</p> <p>1. Resolution #269-17. Allen County Land Bank employee contract</p>
	ANNOUNCEMENTS

	RECESS
9:30 a.m.	Building & Grounds Update
	RECESS
10:15 a.m.	Discussion – Building Improvements and Capital Projects
	RECESS
1:00 p.m.	Tom Berger re: Emergency Planning
	RECESS
1:30 p.m.	Brion Rhodes, Laura Clark and Mike Howbert re: Tax Map budget/conveyance fees
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, May 2, 2017</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update/Staff Meeting</p> <p>2:30 p.m. – Indianbrook/Wildbrook Assessment with Marion and Betty Miller</p>