

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	December 5, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	Update/Staff meeting Resolution #776-17. Intradepartmental transfers.
	RECESS
11:00 a.m.	Investment meeting
	RECESS
11:30 a.m.	Budget meeting - Museum
	RECESS
1:00 p.m.	Update - Julie Shellhammer
	RECESS
1:30 p.m.	Douglass Degen and Charlie Plikerd re: Flat Fork Creek and Auglaize River
	RECESS
2:00 p.m.	Electric Aggregation for Allen County residents Resolution #777-17. Enter into a Master Agreement for the provision of services to an aggregated group.
	RECESS

2:15 p.m.	Christine Pleva – CVB report
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, December 7, 2017</u></p> <p>8:30 a.m. – Public Hearing – Mercy Health Bond Refinancing</p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>11:00 a.m. – Meeting/Tour with Jacque Bradley @ Area Agency on Aging</p>