

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	January 14, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE
	ITEMS FOR REVIEW AND APPROVAL:
	1. Re-organizational meeting - Nomination of President and Vice-President for 2019
	RESOLUTIONS/SIGNATURES:
	1. Resolution #15-19. Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2019.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Shell Miller, Kirk Slusher and Kevin Hodnett – ODOT Brion Rhodes – County Engineer Jason Patchet and Dana Sterling – Building & Grounds Re: Environmental – ODOT property
	ADJOURN

CALENDAR EVENTS:

Tuesday, January 15, 2019

9:30 a.m. – Update/Staff meeting

**1:00 p.m. – County Engineer and Soil and Water re:
2019 MOU for Allen County Stormwater
and Sediment Control Regulations**