

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	February 12, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:00 a.m.	<p>Kathy Meyer and Board of Election Board Member re: Voting Equipment</p> <p>Resolution #97-19. Authorizing participation in a Sublease-Purchase Arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a Sublease-Purchase Agreement evidencing such arrangement and matters related thereto.</p>
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
1:00 p.m.	Update - Lisa Merkle
	ADJOURN

CALENDAR EVENTS

Wednesday, February 13, 2019 (Special)

11:00 a.m. – Bid Opening – Grubb Road Bridge

Thursday, February 14, 2019

9:00 a.m. – Agenda meeting

**9:30 a.m. – Update – Jason Patchet & Dana Sterling
Discussion – Building Improvements and
Capital Projects**

11:00 a.m. – Bid Opening – DJFS Pole Barn

11:30 a.m. – Update/Office Needs – Dr. Meyer