

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	GENERAL SESSION
DATE	July 30, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
8:30 a.m.	Susan Wildermuth – Budget and Finance Update
	RECESS
9:00 a.m.	Jay Sweat – OEA and Cindy Leis – AEDG – Courtesy Visit
	RECESS
9:30 a.m.	Update/Staff Meeting
	RECESS
11:00 a.m.	Clint Schroeder – OSU Extension – Meet/Greet – Discuss Programs/Goals
	RECESS
11:45 a.m.	Phone Conference – Joint County Boards of Allen, Auglaize, Hancock, Hardin and Putnam Counties re: Extension of Ottawa River Maintenance Contract
	Resolution #616-19. Resolution to extend contract for maintenance on the Ottawa River Stream Enhancement Project.
	RECESS

1:00 p.m.	Steve Kayatin and Randy Basinger re: Cell Tower Lease Update – Steve Kayatin
	ADJOURN
	CALENDAR EVENTS <u>Wednesday, July 31, 2019 (Special)</u> 11:30 a.m. – “State of the County” – Lima Noon Optimist – Elk’s Club – Main Floor Restaurant <u>Thursday, August 1, 2019</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects 1:30 p.m. – 1st Hearing – MacKenzie Ditch #1340 - American Township House – 102 Pioneer Road - Elida