

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	SPECIAL SESSION
DATE	March 6, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Approve the minutes of the February 27, 2020 general session.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #130-20. Resolution authorizing and approving One Ohio Memorandum of Understanding for opioid litigation. (Previously tabled February 27, 2020) 2. Resolution #131-20. Enter into an agreement for services with Attorney Jerry Pitts. 3. Resolution #132-20. Enter into an agreement for services with Attorney Carroll Creighton. 4. Resolution #133-20. Approve a Meeting Room/Conference Room Use and Request Permit by Anne Decker.
	DISCUSSION:
	ANNOUNCEMENTS
	ADJOURN

CALENDAR EVENTS

Monday, March 9, 2020 (Special)

9:00 a.m. – Ben Albrecht re: Union Negotiations

Tuesday, March 10, 2020

9:30 a.m. – Update/Staff meeting

**11:00 a.m. – Phone Conference – Allen and Putnam
County Board of Commissioners – Amend Resolution
regarding Cranberry Creek – Combine Projects**

1:00 p.m. – Update – Joe Patton