

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	January 28, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of January 26, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #58-16. Approve travel expenses.
	RESOLUTIONS/SIGNATURES: <ol style="list-style-type: none"> 1. Resolution #59-16. Appoint Karen Grothouse, Pam Rosswurm and Jodie Zofkie to the Workforce Policy Board. 2. Resolution #60-16. Re-appoint Mike Emerick to the Allen County Workforce Policy Board. 3. Resolution #61-16. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert, Coon Road, Amanda Township.
	DISCUSSION:
	EXECUTIVE SESSION

	<p>GENERAL SESSION</p> <p>1. Resolution #62-16. Approve a one (1) day suspension of an employees at the Allen County Sanitary Engineer's Department.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling
	RECESS
2:30 p.m.	Phone Conference w/Auglaize and Shelby County Commissioners re: Auglaize River maintenance
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, February 1, 2016</u></p> <p>2:00 p.m. – Deadline for receipt of RFP – Collaborative Growth Planning</p> <p><u>Tuesday, February 2, 2016</u></p> <p>8:00 a.m. – Meeting with young professionals 9:00 a.m. – Agenda meeting 9:30 a.m. – Staff Meeting/Update 11:00 a.m. – Rachael Gilroy and Greg Antalis - Organizational meeting re: County Land Bank 1:30 p.m. – Dan Ellerbrock re: Johnson Group</p>