

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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 2, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
8:00 a.m.	Meet with Young Professionals
	RECESS
9:00 a.m.	Agenda Meeting
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of October 23, 2015 special session. 2. Approve the minutes of October 27, 2015 general session. 3. Approve the minutes of October 29, 2015 general session. 4. Approve the minutes of October 30, 2015 special session. 5. Approve the minutes of November 3, 2015 general session. 6. Approve the minutes of November 5, 2015 general session. 7. Approve the minutes of January 28, 2016 general session. 8. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #62-16. Approve travel expenses.

	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #63-16. Approve the Salary and Wage Schedule for the Non-Bargaining Employees at the Allen County Department of Job and Family Services.</p>
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <p>1. Resolution #64-16. Approve Change Order No. 1- Final Revised with Eagle Bridge Co. for the construction of the Hook-Waltz Road Bridge, Sugar Creek Township.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Meeting/Update
	RECESS
10:30 a.m.	Mark Vernik re: Capital Purchase
	RECESS
11:00 a.m.	Rachael Gilroy and Greg Antalis – Organizational meeting re: County Land Bank
	RECESS
1:30 p.m.	Dan Ellerbrock re: Johnson Group
	RECESS
2:15 p.m.	Thom Mazur re: Fee Structure Modifications
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, February 4, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet/Dana Sterling 1:00 p.m. – Phone Conference w/Putnam County Commissioners – Authorize to advertise for bids for the Warrington/Sugar Creek Project – Amendments #1 and #2 2:30 p.m. – Jeff Sprague – AEDG Update</p>