

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 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	1. Consent Agenda Items: a. Resolution #92-16. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	1. Resolution #93-16. Approve the dates set for maintenance review hearings for Karl Gierman #1043, Basinger Group #1049, Michael Group #1057, Frysinger #1058, Clarence Kesler #1134, Woodbriar Subdivission #1141, Kunkleman #1180, McNett #1212, Perry Mitchell and McPheron #1105, Bowersock Group #1091, Joint County Leffel Group #1092, Flemming Group #1047, Jackson Townshiop Trustees #1132, Wagner #1046, American Villiage No. 6 #1238, American Village #1301.
	DISCUSSION:
	A. <u>Cynthia Leis – Project Manager OEA Grant Phase II</u> 1. Resolution #94-16. Authorize Clerk of Board to advertise to receive Request for Proposals for a

	<p>Communication and Social Media Plan for Allen County and JSMC.</p>
	<p>ANNOUNCEMENTS</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, February 16, 2016</u></p> <p>9:00 a.m. - NO AGENDA MEETING</p> <p>9:30 a.m. – Staff Meeting/Update</p>