

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	March 15, 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. Approve the minutes of the March 10, 2016 general session. 2. Consent Agenda Items: a. Resolution #165-16. Approve travel expenses. b. Resolution #166-16. Intradepartmental transfers. d. Resolution #167-16. Supplemental appropriation – Brennehan Ditch Fund #4313. e. Resolution #168-16. Supplemental appropriation – Perry Counts Ditch Fund #4308.
	RESOLUTIONS/SIGNATURES: 1. Resolution #169-16. Appoint Joe Patton to the Tax Incentive Review Council. 2. Resolution #170-16. Authorize submission of a grant application to the State of Ohio Department of Development for a Local Government Safety Capital Grant.

	<p>DISCUSSION:</p> <p>A. <u>County Engineer's Office</u></p> <p>1. Resolution #171-16. Authorize the purchase of a 2005 International 4300 Truck from ken Lugibihl Truck Sales.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Dana Sterling
	RECESS
11:00 a.m.	Lisa Merkle re: Union Negotiations
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, March 17, 2016</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:15 a.m. – Approval of Resolution to post notice and advertise to receive bids for the Indianbrook/Wildbrook Ditch #1322</p> <p>10:30 a.m. – Update – Julie Shellhammer</p> <p>2:00 p.m. – Bid Opening – Board of DD Renovation Project-2016</p>

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