

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	April 2, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the March 31, 2015 regular session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #180-15. Approve travel expenses. b. Resolution #181-15. Supplemental Appropriation-Common Pleas Court Fund 2704 c. Resolution #182-15. Supplemental Appropriation-Building and Expansion Fund 4017
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #183-15. Approve contract with Sidney Electric for electrical services at the Allen County Justice Center. 2. Resolution #184-15. Approve Re-plat for the Veteran's Civic and Convention Center, The Wingate Hotel and adjacent parking lot. 3. Resolution #185-15. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2015.

	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:15 a.m.	Update Dana Sterling
	RECESS
10:30 a.m.	Bid Opening Betts Group #1325
	RECESS
11:00 a.m.	4th Quarter Reports with Melissa Bodey
	RECESS
1:00 p.m.	WIOA Webinar
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, April 7, 2015</u> 9:00 a.m.- Agenda Meeting 9:30 a.m.- Update Becky Saine 1:30 p.m.- Update Steve Kayatin