

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	August 11, 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 August 6, 2015 general session. 2. Approve minutes of August 7, 2015 special session. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #500-15. Approve travel expenses. b. Resolution #501-15. Supplemental appropriation to the Sewer Fund 5034.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #502-15. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Joan Schoeniger for the construction of a new culvert, Grubb Road Bridge, Amanda Township. 2. Resolution #503-15. Approve estimates of material and labor necessary for the replacement of a culvert, Grubb Road Bridge, Amanda Township.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS

9:30 a.m.	Update - Becky Saine
	RECESS
11:30 a.m.	Bid Opening - Little Cranberry Creek
	RECESS
1:00 p.m.	Denis Glenn re: contract/compensation
	ADJOURN
	CALENDAR EVENTS <u>Thursday, August 13, 2015</u> 9:00 a.m. - Agenda meeting 9:30 a.m. - Update - Dana Sterling 11:00 a.m. - Update - Tom Berger