

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 25, 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> <p>1. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. Resolution #549-15. Approve travel expenses. b. Resolution #550-15. Supplemental appropriation to the Solid Waste District Fund 8044. c. Resolution #551-15. Supplemental appropriation to the Residential Services Fund 2077. d. Resolution #552-15. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction. e. Resolution #553-15. Authorize membership to the Lima Regional Information Technology Alliance.
	RESOLUTIONS/SIGNATURES:
	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ul style="list-style-type: none"> 1. Resolution #554-15. Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117 and SR 501/Wapak Road Intersection Project.

	2. Resolution #555-15. Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the replacement of three (3) bridges: Napoleon Road, Hook-Waltz Road and Neely Road)
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Becky Saine
	ADJOURN
	CALENDAR EVENTS <u>Thursday, August 27, 2015</u> 9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Dana Sterling