

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

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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	October 11, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
8:00 a.m.	Kurt Kaufman re: RFQ - Labor and Employment Law Services
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL: 1. Consent Agenda Items: a. Resolution #651-16. Approve travel expenses. b. Resolution #652-16. Intradepartmental transfers. c. Resolution #653-16. Supplemental appropriation to the General Fund 1001.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION: A. HOMELAND SECURITY/EMA 1. Resolution #654-16. Adopt the revised Hazardous Materials Response Plan for Allen County, Ohio.

	<p>B. COUNTY ENGINEER</p> <p>1. Resolution #655-16. Authorize Brion E. Rhodes, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Kill Road Reconstruction Project.</p>
	<p>ANNOUNCEMENTS</p> <p>Cindy Leis – Office of Economic Adjustment</p> <ul style="list-style-type: none"> • Update on the OEA Project
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Investment Committee Meeting
	RECESS
1:30 p.m.	Update – Lisa Merkle
	ADJOURN
	<p>CALENDAR EVENTS:</p> <p><u>Monday – October 10, 2016</u></p> <p>**Offices closed in observance of Columbus Day**</p> <p><u>Wednesday, October 12, 2016 (Special Session)</u></p> <p>9:00 a.m. – Keith Kramer – Lanes Storage 10:00 a.m. – Budget meetings</p> <p><u>Thursday, October 13, 2016</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Update – Jason Patchet & Dana Sterling 11:00 a.m. – Update – Rhonda Eddy-Stienecker 1:00 p.m. – Update – Tom Berger</p>