

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	December 3, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION - RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #798-15. Travel expenses. b. Resolution #799-15. Intradepartmental transfers.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #800-15. Appoint Amy Rody to the Allen County Veteran's Memorial Civic and Convention Center Board. 2. Resolution #801-15. Resolution to confirm sale of real property, being Lot Number 22409, in Makley Subdivision No. 2 by sealed bid. 3. Resolution #802-15. Accept and approve Hartzog Replat, Bath Township, Allen County, Ohio. 4. Resolution #803-15. Accept and approve Kennedy Replat, Shawnee Township, Allen County, Ohio.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS

9:30 a.m.	Update – Dana Sterling
	RECESS
10:30 a.m.	Budget Hearing – Auditor/IT
	RECESS
1:00 p.m.	Steve Kayatin re: Negotiations
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Monday, December 7, 2015</u></p> <p>**Commissioner’s Office will be closed due to ** **attendance at CCAO/CEAO Winter Conference**</p> <p><u>Tuesday, December 8, 2015</u></p> <p>9:00 a.m. – Agenda meeting 9:30 a.m. – Budget Review 1:30 p.m. – Update – Lisa Merkle</p>