

COUNCIL ACTION TAKEN IN 2017

1/5/2016	Election of Officers	President - Larry Brown	Vice President - Joel Benz			
1/19/2017	Resolution 2017-01-19-1 amending the lease agreement with BF Goodrich Tire Manufacturing.			1.Harris	2. Tucker	Passed 6-0-1 (L Brown absent)
2/23/2017	Motion to Market at 3 years for the OSS grid			1. Benz	2. Tucker	Passed 5-2 (Harris & Tippmann)
SPECIAL MTG	Motion to Market at 3 years for POLE grid			1. Benz	2. Tucker	Passed 6-1 (Armstrong)
	Motion to make retroactive to 12/10/16			1. Armstrong	2. Tucker	Passed 7-0
6/15/2017	Consideration of resolution 2017-06-15-01 approving the Statement of Benefits for CRD Management LLC/Saratoga Potato Chips LLC.			1. Harris	2. Benz	Passed 7-0
	Consideration of resolution 2017-06-15-02 regarding Compliance with Statement of Benefits for companies that received tax phase-ins from Allen County Council.			1. Harris	2. Benz	Passed 7-0
	Consideration of resolution 2017-06-15-03 determining Substantial Non-Compliance with Statement of Benefits for Orthopedics Northeast PC/Northeast Orthopedic Clinic Partnership			1. Benz	2. Tucker	Passed 7-0 for No Action
	Consideration of resolution 2017-06-15-04 determining Substantial Non-Compliance with Statement of Benefits for Parkview Health System, IN (Lessee Orthopedics Northeast PC)			1. Benz	2. Tucker	Passed 7-0 for No Action
	Consideration of resolution 2017-06-15-05 determining Substantial Non-Compliance with Statement of Benefits for R3 Composites Corp.			1. Harris	2. Busch	Passed 7-0
	Consideration of resolution 2017-06-15-06 determining Substantial Non-Compliance with Statement of Benefits for Silverado Properties, LCC.			Resolution not needed		
	Consideration of resolution 2017-06-15-07 determining Substantial Non-Compliance with Statement of Benefits for Terex Advance Mixer.			1. Harris	2. Tucker	Passed 7-0

	Consideration of resolution 2017-06-15-08 determining Substantial Non-Compliance with Statement of Benefits for JCR Enterprises, LLC.		1. Tippmann	2. Benz	Passed 7-0
7/20/2017	Consideration of ordinance 2017-07-20-05 approving the Allen County Recorder's Request to fund expenses out of the Records Perpetuation Fund.		1. Tippmann	2. Armstrong	Passed 7-0
	Consideration of resolution 2017-07-20-01 confirming substantial non-compliance with a Statement of Benefits for JCR Enterprises, LLC.		1. Harris	2. Tucker	Passed 7-0
	Consideration of ordinance 2017-07-20-06 amending County Ordinances 2016-08-18-02 and 2014-05-22-01 for County Excise Surtax and Wheel Tax.		1. Benz	2. Tippmann	Passed 7-0
	Consideration of resolution 2017-07-20-04 regarding abandoned vehicles.		1. Harris	2. Tucker	Passed 7-0
8/17/2017	Fourth & Fifth Amendment to Allen County Police Department Pension and Supplemental Benefit Trusts.		1. Harris	2. Busch	Passed 6-0-1 (Armstrong absent)
9/21/2017	Consideration of resolution 2017-09-21-01 approving the Statement of Benefits for Android Fort Wayne II, LLC/NP Fort Wayne 40, LLC.		1. Tippmann	2. Tucker	Passed 7-0
	Consideration of resolution 2017-09-21-02 establishing a cash change fund for the Allen County Treasurer's Office		1. Tippmann	2. Harris	Passed 7-0
10/26/2017	Consideration of resolution 2017-10-26-01 approving a Statement of Benefits for PB Development, LLC.		1. Harris	2. Busch	Passed 6-0-1 (Tucker absent)
	Consideration of Resolution 2017-10-26-02 Preliminary Resolution Supporting the Dissolution of the Allen County Solid Waste Management District.		1. Tippmann	2. Benz	Passed 5-0-1 (Armstrong abstain) 1 (Tucker absent)
	Approval of Ordinance 2017-10-26-03 for Appropriation of Expenses for Allen County Governement		1. Harris	2. Busch	Passed 6-0-1 (Tucker absent)

