

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	July 24, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda Items:</p> <p style="padding-left: 20px;">a. Resolution #480-18. Supplemental appropriation to the Drug Enforcement Fund 2843.</p> <p style="padding-left: 20px;">b. Resolution #483-18. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</p> <p style="padding-left: 20px;">c. Resolution #484-18. Supplemental appropriation to the Allen Water District Fund 8750.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p style="padding-left: 20px;">1. Resolution #485-18. Authorize an amendment to a contract between the Allen County Department of Job & Family Services and the Children Services Board for protective services.</p> <p style="padding-left: 20px;">2. Resolution #486-18. Authorize an amendment to a contract between the Allen County Department of Job & Family Services and Black & White Cab Co. for transportation services.</p>

	<p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #481-18. Approve Change Order #1 with Fenson Contracting LLC for the construction of the Renner Petitioned Ditch Project #1323. 2. Resolution #482-18. Accept proposal and enter into contract with R & I Construction, Inc. for the construction of the Slabtown Road Bridge, Bath Township.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Dave Stratton re: Pace Program
	RECESS
1:00 p.m.	Update – Steve Kayatin
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, July 26, 2018</u></p> <p>9:00 a.m. – Agenda meeting</p> <p>9:30 a.m. – Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</p> <p>11:00 a.m. – Investment Meeting w/ Evalynn Shaffner and Brad Dager of Raymond James</p>