

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 25, 2018
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	Budget Hearing – Common Pleas Court
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the April 12, 2018 general session. 2. Approve minutes of the April 17, 2018 general session. 3. Approve minutes of the April 19, 2018 general session. 4. Approve minutes of the April 24, 2018 general session. 5. Approve minutes of the April 26, 2018 general session. 6. Approve minutes of the May 1, 2018 general session. 7. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #702-18. Approve travel expenses. b. Resolution #703-18. Supplemental appropriation to the JDC Capital Improvement Fund 4021. c. Resolution #704-18. Supplemental appropriation to the Electronic Monitoring Equipment Fund 2810.
	RESOLUTIONS/SIGNATURES:

	<ol style="list-style-type: none"> 1. Resolution #705-18. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans. 2. Resolution #706-18. Rescind Resolution #551-18, resolution to establish the License/Permissive Fund.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects
	ADJOURN
	CALENDAR EVENTS <u>Tuesday, October 30, 2018</u> 9:30 a.m. – Staff/Update meeting 11:00 a.m. – Budget Hearing – Domestic Relations Court 11:45 a.m. – Budget Hearing - Treasurer 1:00 p.m. – Budget Hearing – Homeland Security/EMA