

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	January 29, 2019
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:</p> <p style="padding-left: 20px;">a. Resolution #48-19. Approval of travel expenses.</p> <p style="padding-left: 20px;">b. Resolution #49-19. Intradepartmental transfers.</p> <p style="padding-left: 20px;">c. Resolution #50-19. Authorize warrant of transfer from the General Fund 1001 to the Amanda Twp. – Conant Petitioned Drainage Improvement Fund 4331.</p> <p style="padding-left: 20px;">d. Resolution #51-19. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p style="padding-left: 20px;">e. Resolution #52-19. Supplemental appropriation to the WCOCTF Fund 2854.</p> <p style="padding-left: 20px;">f. Resolution #53-19. Supplemental appropriation to the OH Emergency Management Grant Fund 2856.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #54-19. Approve the 2019 estimated monthly expenditures for the county-issued credit cards for various departments.</p> <p>2. Resolution #55-19. Authorize an agreement between Allen County Regional Transit Authority and the Allen County Dog Warden.</p>
	DISCUSSION:

	ANNOUNCEMENTS
	RECESS
9:00 a.m.	Staff Update Meeting
	RECESS
11:00 a.m.	Bid Opening – 2019 Auglaize County/Van Wert County Radio Projects
	RECESS
1:00 p.m.	Update – Steve Kayatin / Sanitary Engineer
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Thursday, January 31, 2019</u></p> <p>9:00 a.m. – Agenda Meeting 9:30 a.m. – Update - Building & Grounds/Capital Projects Jason Patchet and Dana Sterling 11:00 a.m. – Investment Meeting 1:00 p.m. – Update – Rachael Gilroy / Auditor</p>

