**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

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| **DESCRIPTION** | **GENERAL SESSION** |
| **DATE** | **March 28, 2019** |
| **LOCATION** | **COMMISSIONER’S MEETING ROOM** |
|  |  |
| **TIME:** | **GENERAL SESSION – RECORDED** |
| **9:00 a.m.** | **AGENDA MEETING** |
|  | **PLEDGE** |
|  | **APPROVE AGENDA AS PRESENTED** |
|  | **ITEMS FOR REVIEW AND APPROVAL:**  **1. Approve the minutes of the March 19, 2019 general session.**  **2. Approve the minutes of the March 21, 2019 general session.**  **3. Consent Agenda:**  **a. Resolution #271-19.** Approval of Warrant of Transfer from Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund #5035.  **b.** **Resolution #272-19.** Approve the use of credit cards for the 2nd quarter of 2019.  **c.** **Resolution #273-19.** Declare various property at the Sanitary Engineer’s Office obsolete and authorizes sale of same by internet auction. |
|  | **RESOLUTIONS/SIGNATURES:**  **1. Resolution #274-19.** Accept grant from the Ohio Pet Fund for 2019.  **2. Resolution #275-19.** Authorize the Sanitary Engineering Department to purchase a 2019 Ram Pro Master City, cargo Van. |
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|  | **ANNOUNCEMENTS** |
|  | **RECESS** |
| **9:30 a.m.** | **Update – Jason Patchet and Dana Sterling re: Building**  **Improvements and Capital Projects** |
|  | **RECESS** |
| **2:00 p.m.** | **Meeting RE: Blanchard River Restoration Proposal** |
|  | **ADJOURN** |
|  | **CALENDAR EVENTS**  **Tuesday, April 2, 2019**  **9:30 a.m. – Update – Staff Meeting**  **1:00 p.m. – Update – Julie Shellhammer** |