

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	September 12, 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> <ol style="list-style-type: none"> 1. Approve the minutes of the September 3, 2019 general session. 2. Approve the minutes of the September 5, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #698-19. Approval of travel expenses. b. Resolution #686-19A. Amend Resolution #686-19, intradepartmental transfers. c. Resolution #699-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #700-19. Supplemental appropriation to the Arthur Ditch #1329 Fund 4329. e. Resolution #701-19. Supplemental appropriation to the Dog Warden Fund 2005. f. Resolution #702-19. Supplemental appropriation to the Amanda Township Trustees Fund 4331. g. Resolution #703-19. Supplemental appropriation to the Airport Project Fund 1040. h. Resolution #704-19. Supplemental appropriation to the Amanda Township Trustees Fund 4331. i. Resolution #705-19. Approval of “Then and Now” purchase orders.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #706-19. Authorize payment of an administrative fee for the Cooperative Purchasing Program. 2. Resolution #707-19. Resolution to establish the Probation Service Grant Fund. 3. Resolution #708-19. Authorize the Allen County Department of Job and Family Services to enter into contract with Stan's Painting for paint and labor services.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Annexation Hearing – Bath Township to the City of Lima – David Smith – Owner/Agent
	RECESS
1:00 p.m.	Update – Brion Rhodes
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, September 17, 2019</u></p> <p>10:00 a.m. – Update/Staff meeting 1:00 p.m. – Update – Joe Patton</p>