

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 10, 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 October 1, 2019 general session. 2. Approve the minutes of the October 3, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #778-19. Authorize travel expenses. b. Resolution #779-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035. c. Resolution #780-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. d. Resolution #781-19. Supplemental appropriation to the Dog Warden Fund 2005. e. Resolution #782-19. Supplemental appropriation to the JDC Capital Fund 4021. f. Resolution #783-19. Supplemental appropriation to the Capital Improvement Fund 4017. g. Resolution #784-19. Supplemental appropriation to the OB Frails Fund 4330. h. Resolution #785-19. Supplemental appropriation to the Welty Group Ditch Fund 4281.

	<p>i. Resolution #786-19. Supplemental appropriation to the DARE Fund 2825.</p> <p>j. Resolution #787-19. Supplemental appropriation to the HAVA Grant 2019 Fund 2098.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #791-19. Approve the Petty Cash Policy and Procedures for the Allen County Commissioner’s office. 2. Resolution #792-19. Approve the Wellness Cash Policy and Procedures for the Allen County Commissioner’s office. 3. Resolution #793-19. Approve the Policy and Procedures for the Deposit of Public Moneys for the Allen County Commissioner’s office.
	<p>DISCUSSION:</p> <p>A. <u>Dept. of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #788-19. Authorize the Allen County Department of Job and Family Services to enter into contract with Twin Elm Studio for Database Consolidation Services. <p>B. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #789-19. Authorize the purchase of one (1) Caterpillar 930M Wheel Loader through Ohio CAT, as per the Sourcewell Cooperative Purchasing Program, declare one (1) 2004 Caterpillar 928 Loader to be no longer suitable for county purposes and authorize trade-in of same. 2. Resolution #790-19. Authorize the Allen County Engineer to accept proposal and enter into contract with Kohli & Kaliher Associates, Inc. for professional engineering services for the Indianbrook/Wildbrook Phase II Petition Ditch Project #1322.
	<p>ANNOUNCEMENTS</p> <p>* Proclamation – National Disability Awareness Month*</p>
	<p>RECESS</p>

9:30 a.m.	Update – Jason Patchet & Dana Sterling Discussion – Building Improvements and Capital Projects
	ADJOURN
	CALENDAR EVENTS <u>Monday, October 14, 2019</u> *County offices closed in observance of Columbus Day* <u>Tuesday, October 15, 2019</u> 9:30 a.m. – Update/Staff meeting 4:00 p.m. – Deadline for receipt of RFQ – Dog Pound