

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	November 19, 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 November 5, 2019 general session. 2. Approve the minutes of the November 7, 2019 general session. 3. Approve the minutes of the November 12, 2019 general session. 4. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #860-19. Authorize travel expenses. b. Resolution #861-19. Intradepartmental transfers. c. Resolution #862-19. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405. d. Resolution #863-19. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308 and the Springbrook Reserve Fund 5305. e. Resolution #864-19. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405 and the Administrative Facility Capital Fund 5409.

	<p>f. Resolution #865-19. Authorize a warrant to advance funds to the Gomer Sewer Improvement Fund 4560 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p>g. Resolution #866-19. Supplemental appropriation to the Board of DD Fund 2018.</p> <p>h. Resolution #867-19. Supplemental appropriation to the Kottenbrock Group Fund 4312.</p> <p>i. Resolution #868-19. Supplemental appropriation to the Bond-01 Findlay Road Project 11-8 Fund 3886.</p> <p>j. Resolution #869-19. Supplemental appropriation to the Real Estate Assessment Fund 2014.</p> <p>k. Resolution #870-19. Supplemental appropriation to the Unclaimed Money Fund 1700.</p> <p>l. Resolution #871-19. Supplemental appropriation to the Springbrook Sewer Rev BP Fund 5304.</p> <p>m. Resolution #872-19. Supplemental appropriation to the Family Services Fund 2075.</p> <p>n. Resolution #873-19. Supplemental appropriation to the Dog Warden Fund 2005.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #874-19. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission. 2. Resolution #875-19. Approve a Master Agreement between the Allen County Board of Developmental Disabilities and Marimor Industries, Inc. 3. Resolution #876-19. Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of Developmental Disabilities.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Budget Hearing - Auditor</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Budget Hearing – Clerk of Courts</p>
	<p>RECESS</p>
<p>11:15 a.m.</p>	<p>Update/Staff meeting</p>

	RECESS
1:00 p.m.	Update – Joe Patton
	ADJOURN
	CALENDAR EVENTS <u>Thursday, November 21, 2019</u> 8:15 a.m. – Budget Hearing – Coroner 9:00 a.m. – Agenda Meeting 9:30 a.m. - Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects 11:00 a.m. – Budget and Finance Update w/Susan Wildermuth 1:00 p.m. – Budget Hearing – OSU Extension 1:30 p.m. – Budget Hearing - Prosecutor