

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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	May 14, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION - RECORDED
9:30 a.m.	Update/Staff Meeting 1. Consent Agenda Items a. Resolution #395-19. Approval of travel expenses. b. Resolution #396-19. Intradepartmental transfers. c. Resolution #397-19. Authorize a warrant of advance from the Sanitary Engineer Surplus fund 5035 to the Fourth Street Sewer Improvement Fund 4003. d. Resolution #398-19. Authorize a warrant of transfer from the Sanitary Engineer Surplus Fund 5035 to the Sanitary Engineer Capital Debt Fund 5308. e. Resolution #399-19. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.
	RECESS
10:30 a.m.	Rachael Willoughby - CCAO Deferred Comp - Plan Overview
	RECESS
11:00 a.m.	Receipt of RFQ - DJFS - Design/Build Project - Conference Space
	RECESS
11:30 a.m.	Bid Opening - S.W.A.T. Regional Emergency Rescue Vehicle

	RECESS
1:30 p.m.	Informational Meeting – Baughman Ditch #1139 @ Sanitary Engineer’s Conference Room
	ADJOURN
	CALENDAR EVENTS <u>Thursday, May 16, 2019</u> **Agenda meeting cancelled**