

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	May 28, 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. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #420-19. Approval of travel expenses. b. Resolution #421-19. Intradepartmental transfers. c. Resolution #422-19. Supplemental appropriation to the Sheriff Rotary Fund 1860. d. Resolution #423-19. Supplemental appropriation to the OEMG Fun 2856. e. Resolution #424-19. Supplemental appropriation to the HRD Recycle Fund 2832. f. Resolution #425-19. Supplemental appropriation to the DS Future Projects Fund 3999.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #426-19. Approve Change Order #15 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. 2. Resolution #427-19. Authorize submission of an application to the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Incentive Grant 2020/2021.

	3. Resolution #428-19. Resolution for the purpose of thanking the Governor and the Ohio House of Representatives for their support of state indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
11:00 a.m.	Derek Stemen – United Way
	RECESS
1:00 p.m.	Update – Steve Kayatin
	ADJOURN
	CALENDAR EVENTS: <u>Thursday, May 30, 2019</u> 9:00 a.m. – Agenda meeting 9:30 a.m. - 9:30 a.m. – Update Jason Patchet and Dana Sterling - Building & Grounds / Capital Projects 11:00 a.m. – Amy Harpster and Douglas Ditto re: Allen County Building Department Report 1:00 p.m. – Thom Mazur re: Regional Planning Commission – various items