

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>July 2, 2019</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda:</b></p> <p style="padding-left: 20px;"><b>a. Resolution #546-19A.</b> Amend Resolution #546-19, supplemental appropriation to the WORTH Center Fund 8880.</p> <p style="padding-left: 20px;"><b>b. Resolution #558-19.</b> Approval of "Then and Now" purchase orders.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #559-19.</b> Approve the purchase of two Ford Explorer's for the Sheriff's Department.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #560-19.</b> Authorize Department of Job and Family Services to enter into contract Hume Supply, Inc. for the completion of a design build conference center.</p>

	<p><b>B. <u>Allen County 911</u></b></p> <p><b>1. Resolution #561-19.</b> Enter into contract with CenturyLink Business for an update to the 911 system.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update/Staff Meeting</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, July 9, 2019</u></b></p> <p><b>9:30 a.m. – Update/Staff Meeting</b></p> <p><b>1:00 p.m. – View – Establishment of Adgate Rd. with Ron Meyer</b></p> <p><b>1:15 p.m. – View – Establishment of Reed Rd. with Ron Meyer</b></p>