

# 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
<b>DATE</b>	<b>September 26, 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> <ol style="list-style-type: none"> <li><b>1. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #748-19.</b> Approval of travel expenses.</li> <li><b>b. Resolution #749-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #750-19.</b> Supplemental appropriation to the WCOCTF Grant Fund 2854.</li> <li><b>d. Resolution #751-19.</b> Approve the use of credit cards for the 4<sup>th</sup> quarter of 2019.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #630-19A.</b> Amend Resolution #630-19, enter into an agreement for services with Attorney Jerry Pitts.</li> <li><b>2. Resolution #631-19A.</b> Amend Resolution #631-19, enter into an agreement for services with Attorney Carroll Creighton.</li> <li><b>3. Resolution #752-19.</b> Authorize to advertise Request for Qualifications for a Design-Build Project for a 24' x 48' Garage for the Allen County Dog Warden.</li> <li><b>4. Resolution #753-19.</b> Authorize the Allen County Health Insurance rates for 2020.</li> <li><b>5. Resolution #754-19.</b> Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax fund.</li> </ol>

	<p><b>6. Resolution #755-19.</b> Approve a Title IV-D Pure Docket Magistrate Contract between the Allen County Child Support Enforcement Agency and Allen County Juvenile Court.</p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Allen Economic Development Group</u></b></p> <p><b>1. Resolution #756-19.</b> Resolution authorizing the Board of Allen County Commissioners to enter into an Enterprise Zone Agreement with Randall Bearings, Inc.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Update – Jason Patchet &amp; Dana Sterling</b>  <b>Discussion – Building Improvements and Capital Projects</b></p>
	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Amy Harpster and Douglas Ditto re: Update - Allen County Building Department</b></p>
	<p><b>RECESS</b></p>
<p><b>1:00 p.m.</b></p>	<p><b>Update – Tom Berger</b></p>
	<p><b>ADJOURN</b></p>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Friday, September 27, 2019</u></b></p> <p><b>9:00 a.m. – Dr. Meyer re: Budget</b></p> <p><b><u>Tuesday, October 1, 2019</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b>  <b>1:00 p.m. – Update – Julie Shellhammer</b></p>