

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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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 |
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| DATE | October 15, 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 October 8, 2019 general session. 2. Approve the minutes of the October 10, 2019 general session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #802-19. Authorize travel expenses. |
| | <p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #803-19. Approve the Allen County Health Insurance rates for Allen County Children Services for 2020. 2. Resolution #804-19. Authorize the renewal of Allen County Employee Optical Care with Vision Service Plan. 3. Resolution #805-19. Resolution to designate the official representative and alternate for the purpose of voting at the meetings of the County Risk Sharing Authority. |

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| | <p>DISCUSSION:</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #806-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Michael N. and Delores R. Brunk for the construction of a new bridge, State Road Bridge, Marion Township. 2. Resolution #807-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Louis G. and Jan H. Siefker for the construction of a new bridge, State Road Bridge, Marion Township. 3. Resolution #808-19. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Kenneth J. Bear, Trustee of the Kenneth J. Bear Revocable Trust and Rita M. Bear, Trustee of the Rita M. Bear Revocable Trust for the construction of a new bridge, State Road Bridge, Marion Township. 4. Resolution #809-19. Approve the Engineer’s Estimate of Material and Labor necessary for the replacement of the existing bridge on State Road, Marion Township. <p>B. <u>Sanitary Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #810-19. Approve Change Orders #1-5 with Kuhlman Builders, Inc. for the Cold Storage Building Project. <p>C. <u>Department of Job and Family Services</u></p> <ol style="list-style-type: none"> 1. Resolution #811-19. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 2. Resolution #812-19. Approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board. 3. Resolution #813-19. Approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency. |
| | <p>ANNOUNCEMENTS</p> |

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| | RECESS |
| 9:30 a.m. | Update/Staff meeting |
| | RECESS |
| 4:00 p.m. | Deadline for receipt of RFQ – Dog Pound |
| | ADJOURN |
| | CALENDAR EVENTS <u>Tuesday, October 22, 2019</u> 9:30 a.m. – Update/Staff meeting |