

# 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>October 31, 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. Approve the minutes of the October 22, 2019 general session.</b></li> <li><b>2. Approve the minutes of the October 24, 2019 general session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #845-19.</b> Authorize travel expenses.</li> <li><b>b. Resolution #846-19.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #847-19.</b> Supplemental appropriation to the Drug Court Fund 2702.</li> <li><b>d. Resolution #848-19.</b> Supplemental appropriation to the Mental Health &amp; Recovery Services Fund 8009.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #849-19.</b> Approve Surety Bond for the Allen County Deputy Dog Warden.</li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>

<b>9:15 a.m.</b>	<b>Allen Water District re: Assignment &amp; Assumption Agreement</b>
	<b>RECESS</b>
<b>9:45 a.m.</b>	<b>Update –Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Amy Harpster and Douglas Ditto re: Report - Allen County Building Department</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Investment Committee Meeting</b>
	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Budget Hearing – Treasurer</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Budget Hearing – Sheriff</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS</b>  <u><b>Tuesday, November 5, 2019</b></u>  <b>9:30 a.m. – Update/Staff meeting</b> <b>1:00 p.m. – Budget Hearing – Recorder</b> <b>1:30 p.m. – Budget Hearing – Juvenile/Probate Court</b>