

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	November 21, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:15 a.m.	Budget Hearing – Coroner
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <p>1. Consent Agenda:</p> <p>a. Resolution #877-19. Authorize travel expenses.</p> <p>b. Resolution #878-19. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.</p> <p>c. Resolution #879-19. Authorize a warrant to advance funds to the Southwood Water Fund 4480 from the Sanitary Engineering Department Water Fund 5036.</p> <p>d. Resolution #880-19. Authorize warrants to advance funds to the Fourth Street Bowman Road Fund 4003 and the Delmar Glenn Fund 4501 from the Sanitary Engineering Department Surplus Fund 5035.</p> <p>e. Resolution #881-19. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed Part B IDEA FY'20 Fund 2469.</p> <p>f. Resolution #882-19. Supplemental appropriation to the Board of DD Fund 2018.</p> <p>g. Resolution #883-19. Authorize a warrant of transfer from the Board of DD General Operating Fund</p>

	<p>2018 to the Board of DD Medicaid Stabilization and Liability Fund 2020.</p> <p>h. Resolution #884-19. Supplemental appropriation to the AWD Operating Fund 8751.</p> <p>i. Resolution #885-19. Supplemental appropriation to the FCFC EI Service Coordination Fund 8075.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #887-19. Appoint/re-appoint members to the North Central Ohio Solid Waste Policy Committee.</p> <p>2. Resolution #888-19. Authorize the Allen County Auditor to transfer funds from Fund 9890 (CEBCO Healthcare) to Fund 9897 (2018 CEBCO Insurance) to offset employer costs of the General and Non-General Funds for the Basic Wellness and Buy-Up Wellness Plans for calendar year 2020.</p>
	<p>DISCUSSION:</p> <p>A. <u>Juvenile Court</u></p> <p>1. Resolution #889-19. Authorize the submission of an amendment to the FY'2020 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Susan Wildermuth – Budget and Finance Update
	RECESS
1:00 p.m.	Budget Hearing – OSU Extension
	RECESS
1:30 p.m.	Budget Hearing – Prosecutor
	ADJOURN

CALENDAR EVENTS

Monday, November 25, 2019 (Special)

9:00 a.m. – Budget Hearing – Domestic Relations Court
10:00 a.m. – Budget Hearing – Soil and Water
11:00 a.m. – Budget Hearing - Veterans

Tuesday, November 26, 2019

8:30 a.m. – Budget Hearing – EMA & 911
9:00 a.m. – Agenda meeting
9:30 a.m. – Update/Staff meeting
**10:45 a.m. – Board of DD Quarterly Meeting @ Board of
DD Administration Building**
11:45 a.m. – Budget Hearing – Fairgrounds
12:30 p.m. – Budget Hearing – Museum
1:00 p.m. – Steve Kayatin – Update

****County offices closed Thursday, November 28, 2019
and Friday, November 29, 2019 in observance of the
Thanksgiving Holiday**