

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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 26, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Budget Hearing – EMA/911
	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 #890-19. Authorize travel expenses.</p> <p>b. Resolution #891-19. Intradepartmental transfers.</p> <p>c. Resolution #892-19. Supplemental appropriation to the IV-E Juvenile Court Fund 2869.</p> <p>d. Resolution #893-19. Supplemental appropriation to the Capital Improvement Fund 4017.</p> <p>e. Resolution #894-19. Supplemental appropriation to the Special Projects – Common Pleas Fund 2701.</p> <p>f. Resolution #882-19A. Rescind Resolution #882-19, supplemental appropriation to the Board of DD Fund 2018.</p> <p>g. Resolution #897-19. Authorize membership and payment of membership dues to the Lima-Allen County Chamber of Commerce for Allen County Department of Job and Family Services/Ohio Means Jobs.</p> <p>h. Resolution #898-19. Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorize sale of same by internet auction.</p>

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #895-19. Authorize Clerk of Board to post notice and advertise to receive bids for the City of Delphos Street Reconstruction Project. 2. Resolution #896-19. Authorize Clerk of Board to post notice and advertise to receive bids for the Village of Lafayette Mailbox Access Project. 3. Resolution #805-19A. Amend 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. 4. Resolution #630-19B. Amend Resolution #630-19A, enter into an agreement for services with Attorney Jerry Pitts. 5. Resolution #899-19. Accept Request for Proposal and authorize a contract with E. Lee Construction for the construction of a garage at the Allen County Dog Warden's office.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff meeting
	RECESS
10:45 a.m.	Board of DD Quarterly Meeting @ Board of DD Administration Building
	RECESS
11:45 a.m.	Budget Hearing - Fairgrounds
	RECESS
12:30 p.m.	Budget Hearing - Museum
	RECESS
1:00 p.m.	Update – Steve Kayatin
	ADJOURN

CALENDAR EVENTS

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

Monday, December 2, 2019

9:00 a.m. – Budget Review – Susan Wildermuth