

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	December 12, 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 December 6, 2019 special session. 2. Approve the minutes of the December 9, 2019 special session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #953-19. Intradepartmental transfers. b. Resolution #954-19. Authorize a warrant of transfer from the Family Support Services Fund 2075 to the Board of DD Fund 2018. c. Resolution #955-19. Supplemental appropriation to the General Fund 1001. d. Resolution #956-19. Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011. e. Resolution #957-19. Supplemental appropriation to the IV-E Juvenile Court Fund 2869.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #958-19. Accept payment from County Risk Sharing Authority for an accident involving a 2018 Ford Explorer at the Allen County Sheriff's office.

	<p>2. Resolution #959-19. Enter into a 2020 CEBCO Wellness Grant Agreement.</p> <p>3. Resolution #960-19. Approve a modified proposal by the Allen County Recorder to supplement the equipment needs/personnel expenses of the department pursuant to Section 317.32 ORC.</p> <p>4. Resolution #961-19. Authorize a Spectrum Enterprise Service Agreement between Allen County Emergency Management Agency and Spectrum Enterprise.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects
	RECESS
11:00 a.m.	Rachael Gilroy and Keith Cheney re: Review of Personnel Policy – Draft @ Auditor’s Conference Room
	RECESS
1:00 p.m.	Update – Brion Rhodes
	ADJOURN
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, December 17, 2019</u></p> <p>8:30 a.m. – Kayla Campbell re: Discussion Draft Assignment/Assumption Agreement</p> <p>9:30 a.m. – Update/Staff meeting</p> <p>1:00 p.m. – Update – Sheriff Treglia and Chief Winegardner</p>