

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	SPECIAL SESSION
DATE	December 27, 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 17, 2019 regular session. 2. Approve the minutes of the December 19, 2019 regular session. 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #996-19. Approve travel expenses. b. Resolution #964-19A. Amend Resolution #964-19, intradepartmental transfers. c. Resolution #997-19. Supplemental appropriation to the OEMG Fund 2856. d. Resolution #998-19. Supplemental appropriation to the Narcotics Fund 2828. e. Resolution #999-19. Supplemental appropriation to the WORTH Center Fund 8880. f. Resolution #1000-19. Supplemental appropriation to the DJFS Fund 2006. g. Resolution #1001-19. Approve use of credit cards for the 1st quarter of 2020. h. Resolution #1006-19. Intradepartmental transfers. i. Resolution #1007-19. Supplemental appropriation to the WORTH Center Fund 8880. j. Resolution #1008-19. Supplemental appropriation to the DJFS Fund 2006.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution 1002-19. 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. 2. Resolution #1003-19. Authorize the purchase of one (1) 2019 Toyota Camry and one (1) 2019 Honda Accord from Allan Nott Honda & Toyota for Allen County Children Services. 3. Resolution #1004-19. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden. 4. Resolution #1005-19. Approve the salary and wage schedule for the non-bargaining employees at the Allen County Department of Job and Family Services.
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
	<p>ADJOURN</p>
	<p>CALENDAR EVENTS</p> <p><u>Tuesday, December 31, 2019</u></p> <p>**Office closed for the New Year's holiday**</p> <p><u>Wednesday, January 1, 2020</u></p> <p>**Office closed for the New Year's holiday**</p> <p><u>Thursday, January 2, 2020</u></p> <p>9:30 a.m. - Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p>