

# 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>January 30, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>7:30 a.m.</b>	<b>Juvenile Court and Domestic Relations Court re: Parenting Support Cases/Location</b>
	<b>RECESS</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. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #62-20.</b> Approve travel expenses.</li> <li><b>b. Resolution #63-20.</b> Supplemental appropriation to the Capital Improvement Fund 4017.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #14-20A.</b> Amend Resolution #14-20, make necessary preliminary appropriations for the Furtherance of Justice Accounts.</li> <li><b>2. Resolution #65-20.</b> Enter into an Equitable Sharing Agreement and Certification with the Department of the Treasury and the Allen County Sheriff's office.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. Sanitary Engineer</b></p> <p><b>1. Resolution #64-20.</b> Resolution for certification to the Allen County Auditor in the amount of \$24,872.00 plus interest requisite to construction for the Hanthorn Road Phase II Low Pressure Sewer Improvement Project.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:15 a.m.</b>	<b>Julie Shellhammer re: personnel</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</b>
	<b>RECESS</b>
<b>10:30 a.m.</b>	<b>Melissa Bodey – 3<sup>rd</sup> quarter CEBCO reports</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Steve Chamberlain re: Public Defender Office</b>
	<b>RECESS</b>
<b>12:30 p.m.</b>	<b>Meet/Greet with Ohio Treasurer Robert Sprague</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Update – Rachael Gilroy</b>
	<b>ADJOURN</b>
	<p><b>CALENDAR EVENTS</b></p> <p><b><u>Tuesday, February 4, 2020</u></b></p> <p><b>9:30 a.m. – Update/Staff meeting</b>  <b>12:30 p.m. – Keith Kramer – Lanes Storage</b>  <b>1:00 p.m. – Update – Julie Shellhammer</b></p>