

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 3, 2013

2:00 p.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance

#### Action Items

- Resolution #1-13.** Approval of temporary appropriations for 2013 payroll expenses.
- Resolution #2-13.** Authorize the necessary preliminary appropriations for the Furtherance of Justice Accounts.
- Resolution #3-13.** Establish Purchase Order Issuance Policy for calendar year 2013.
- Resolution #4-13.** Authorize the amount of the Then and Now Purchase Order approval for various departments pursuant to ORC 5705.41 for 2013.
- Resolution #5-13.** Approval of "Then and Now" purchase orders.
- Resolution #6-13.** Approve various temporary appropriations.
- Resolution #7-13.** Approval travel expenses.
- Resolution #8-13.** Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070.
- Resolution #9-13.** Grant variance request from Shawnee Township Board of Trustees.

#### Discussion

##### A. Community Development

- 1. Request to adopt **Resolution #10-13**, authorize the posting of public notices: Combined Notice of Finding of No Significant Impact on the Environment – Request for Release of Funds in Conjunction with the Bath Township Flood and Drainage Improvements Project – FY' 12 Formula Project.

##### B. County Engineer

- 1. Request to adopt **Resolution #11-13**, approve a revision to the Comprehensive Roadway Map for the Village of Beaverdam.

**Announcements, Proclamations, Recognition and Commendations**

None

**Adjournment**

**Scheduled Meetings:**

**Monday, January 7, 2013**

8:30 a.m. – Tom Mazur, County Engineer, Sanitary Engineer

**Wednesday, January 9, 2013**

9:30 a.m. – Update meeting with Becky Saine

**\*\* Next agenda meeting will be Wednesday, January 9, 2013 at 9:00 a.m. \*\***