

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 9, 2013

9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 3, 2013 agenda meeting.

#### **Action Items**

**Resolution #12-13.** Approve travel expenses.

**Resolution #13-13.** Approve use of credit cards for the 1<sup>st</sup> quarter of 2013.

**Resolution #14-13.** Rescind Resolution #786-12, allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

**Resolution #15-13.** Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

#### **Discussion**

##### **A. County Engineer**

1. Request to adopt **Resolution #16-13**, approve the dedication of land for road purposes, Veteran's Way, American Township, Allen County, Ohio in accordance with Section 5553.31 ORC.

##### **B. Sanitary Engineer**

1. Request to adopt **Resolution #17-13**, authorize the posting of public notices: Early Floodplain Notice, Floodplain Proposed Action Notice, Combined Notice of Finding of No Significant Impact on the Environment and Request for Release of Funds in conjunction with the Indian Village Mobile Home Park Wastewater Facilities Project – FY' 12 CDBG Residential Public Infrastructure Grant Program.
2. Request to adopt **Resolution #18-13**, approve Work Order #5 with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects.
3. Request to adopt **Resolution #19-13**, accept bid and enter into contract with S & S Directional Boring, Ltd. for the Indianbrook Forcemain Extension Project.

**Executive Session**

**Action Item**

**Resolution #20-13.** Approve a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

**Announcements, Proclamations, Recognition and Commendations**

None

**Adjournment**

**Scheduled Meetings:**

**Wednesday, January 9, 2013**

9:30 a.m. – Update Meeting – Becky Saine  
1:00 p.m. – Budget Review – Becky Saine

**Thursday, January 10, 2013**

9:00 a.m. – Budget Review – Becky Saine  
11:30 a.m. – Task Force meeting @ JSMC

**Monday, January 14, 2013**

9:00 a.m. – Budget Review – Becky Saine  
9:30 a.m. – BOC Re-organizational meeting

**Tuesday, January 15, 2013**

10:00 a.m. – Update Meeting – Russ Decker

**Wednesday, January 16, 2013**

9:30 a.m. – Update Meeting – Becky Saine  
1:00 p.m. – Budget Review – Becky Saine

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