

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 16, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 9, 2013 agenda meeting.

#### Action Items

**Resolution #21-13.** Approve travel expenses.

**Resolution #22-13.** Approve presentation of duty weapon to Deputy Brad Jacomet upon his retirement.

**Resolution #23-13.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2013.

**Resolution #24-13.** Approval of the annual appropriations for non-general funds for calendar year 2013.

**Resolution #33-13.** Authorize submission of a grant application to CEBCO for the Wellness Grant Program for CY'2013.

#### Discussion

##### **A. EMA/Homeland Security**

- 1. Request to adopt **Resolution #25-13**, authorize acceptance of a FFY'12 State Homeland Security Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to said grant on behalf of the county.

##### **B. Dog Warden**

- 1. Request to adopt **Resolution #26-13**, authorize submission of a grant application to the Ohio PET Fund 2013.

##### **C. Sanitary Engineer**

- 1. Request to adopt **Resolution #27-13**, authorize application to the Allen Water District for inclusion of certain territory within Allen County to the Allen Water District.

**D. Community Development**

1. Request to adopt **Resolution #28-13**, request a formal response from WSOS for a Request of Qualifications for FY'13 Community Housing Improvement Program (CHIP) Funds.
2. Request to adopt **Resolution #29-13**, approve a contract addendum with WSOS Community Action Commissioner for provision of technical and administrative services for the FY'2013 Formula – Community Development Block Grant Program.

**E. County Engineer**

1. Request to adopt **Resolution #30-13**, adopt revisions to the Allen County Standard Construction Drawings.
2. Request to adopt **Resolution #31-13**, enter into a Safe Routes to Schools Program Agreement with the State of Ohio, Department of Transportation.
3. Request to adopt **Resolution #32-13**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the CEAO Bridge Load Rating No. 5 and appoint Timothy J. Piper as the authorize LPA representative of said project.

**Announcements, Proclamations, Recognition and Commendations**

None

**Adjournment**

**Scheduled Meetings:**

**Wednesday, January 16, 2013**

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

**Thursday, January 17, 2013**

8:30 a.m. – Tour of county facilities

**Wednesday, January 23, 2013**

10:00 a.m. – North Central Ohio Solid Waste Meeting – Bellefontaine

**\*\*County Offices will be closed Monday, January 21, 2013\*\*  
\*\*in observance of Martin Luther King Day\*\***

**\*\* Next agenda meeting will be Thursday, January 24, 2013 at 9:00 a.m. \*\***