

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, January 19, 2012 8:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 11, 2012

Action Items

Resolution #22-12. Approve travel expenses.

Resolution #23-12. Authorize intradepartmental transfers.

Resolution #24-12. Authorize warrants of transfer for the Sanitary Engineering Department Fund 5035.

Resolution #25-12. Supplemental appropriation to the CDBG Fund 2414.

Resolution #26-12. Supplemental appropriation to the Legal Research Clerk of Courts Fund 2710.

Resolution #27-12. Supplemental appropriation to the JABG Fund 2870.

Resolution #28-12. Supplemental appropriation to the Probation Improvement Fund 2812.

Resolution #29-12. Approve an Allen County Courthouse and County Grounds Use Permit submitted by New Hope Christian Center.

Resolution #30-12. Authorize the renewal of an agreement with Lucas County for autopsy services.

Resolution #31-12. Authorize the renewal of an agreement with Allen Economic Development Group for the provision of economic development services.

Resolution #32-12. Authorize membership and payment of dues to various organizations.

Resolution #33-12. Authorize Allen County Juvenile Court to advertise the Statement for Federal Participation.

Resolution #34-12. Rescind Resolution #776-11 and adopt the Allen County Electric Government Aggregation Plan of Operation and Governance.

Resolution #35-12. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.

Resolution #36-12. Enter into a Memorandum of Understanding in support of the Lima-Allen County Regional Planning Commission serving as the Metropolitan Planning Organization for the Allen County, Ohio Study Area.

Resolution #37-12. Acknowledge receipt of the estimated schedule of assessments for the Kundert Group #1285 and authorize Clerk of Board to give notice of same to owners within the watershed of said project.

Resolution #38-12. Authorize Auditor to issue warrants to various Allen County organizations for 2012.

Discussion

A. Community Development

1. Request to adopt **Resolution #39-12**, grant a subordination agreement to Superior Federal Credit Union for a Community Development Housing Improvement Program mortgage on a property located on Elida Road, Elida, Ohio.

B. Sanitary Engineer

1. Request to adopt **Resolution #40-12**, accept addendum amending Resolution #749-11, authorizing the lease/purchase of a 2012 Vactor Model 2110 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from Jack Doheny Supplies, Inc.

C. Marimor Industries

1. Request to adopt **Resolution #41-12**, authorize submission of a grant application to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention.

Announcements, Proclamations, Recognition and Commendations

1. Veronica McLaurine – Lima/Allen County Council on Community Affairs

Adjournment

Scheduled Meetings:

Thursday, January 19, 2012

10:00 a.m. – NW District Organizational Meeting

Monday, January 23, 2012

10:00 a.m. – Bi-monthly meeting with Lisa Merkle

Wednesday, January 25, 2012

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

12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ AEDG, 144 S. Main St.,
Suite 200

Thursday, January 26, 2012

10:00 a.m. – Bi-monthly meeting with Lynn Shock

**** Next agenda meeting will be Thursday, January 26, 2012 at 9:00 a.m. ****