

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 23, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 13, 2014 agenda meeting.

Action Items

Resolution #14-14. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund to the Sanitary Engineer Replacement and Improvement Fund 5435.

Resolution #15-14. Authorize the purchase of a 2014 Toyota Camry from Allan Nott Honda Toyota Scion for the WORTH Center.

Resolution #16-14. Authorize Auditor to issue warrants to various Allen County organizations for 2014.

Resolution #17-14. Authorize membership and payment of dues to various organizations.

Resolution #18-14. Authorize a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

Resolution #19-14. Authorize the purchase of three (3) 2013 Ford Explorers from Statewide Ford-Lincoln, Inc. for the Allen County Sheriff's office through the State of Ohio Cooperative Purchasing Program.

Resolution #20-14. Declare a 2008 Ford Crown Victoria at the Allen County Sheriff's office unsuitable for county use and authorize the sale of same as salvage to Army's Auto Wrecking.

Resolution #21-14. Approve travel expenses.

Resolution #22-14. Supplemental appropriation to the Economic Development Fund 2401.

Resolution #23-14. Supplemental appropriation to the Family Children First Council Fund 8072.

Resolution #24-14. Authorize the renewal of an agreement with the Allen Economic Development Group for the provision of economic development services.

Resolution #25-14. Authorize the renewal of an Application for Governmental Aggregators with the Public Utilities Commission of Ohio.

Resolution #26-14. Approval of a contract addendum with WSOS Community Action Commission for FY'2014 Formula-Community Development Block Grant Program.

Resolution #27-14. Approve the reclassification of David Glick from a Management Information Specialist 1 to a Management Information Specialist 2 at the Allen County Department of Job and Family Services.

Resolution #28-14. Approve Allen County Roadway Permits and Fee Applications and authorizes the Allen County Engineer to administer same.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #29-14**, authorize the President of the Allen County Board of Commissioners to apply for, accept and enter into a cooperative agreement with the Ohio Water Development Authority for the construction of the Ottawa River Interceptor Sewer Project.
2. Request to adopt **Resolution #30-14**, accept bid and enter into contract with Underground Utilities, Inc. for the Ottawa River Interceptor Sewer Improvement Area Project.

B. Dog Warden

1. Request to adopt **Resolution #31-14**, authorize submission of a grant application to the Ohio PET Fund 2014.

New Business

Announcements, Proclamations, Recognition and Commendations

1. Judge Glenn Derryberry – Allen County Juvenile/Probate Court
2. Erica McDuffie & Heather Hedrick - LACCA

Adjournment

SCHEDULED MEETINGS

Thursday, January 23, 2014

11:30 a.m. – Pat Smith - Museum
1:30 p.m. – Objection Hearing – Kottenbrock Group
2:30 p.m. – Dave Herman - Fairgrounds

Tuesday, January 28, 2014

9:00 a.m. – Dana Sterling & Garmann Miller Architects ref: Clocktower
1:30 p.m. – Final Ditch Hearing – Wapak Group #1309 @ American Township House

Wednesday, January 29, 2014

9:30 a.m. – Update – Becky Saine and Dana Sterling
1:30 p.m. – Esther Baldrige – Bd of DD and Mel Marsh - Acorn Consulting

****Next Agenda Meeting - Thursday, January 30, 2014 at 9:00 a.m.****