

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 24, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 16, 2013 agenda meeting.

#### Action Items

**Resolution #36-13.** Approve travel expenses.

**Resolution #37-13.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Funds 5303 and 5308.

**Resolution #38-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Fund 5435.

**Resolution #39-13.** Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.

**Resolution #40-13.** Supplemental appropriation to the West Central Ohio Crime Task Force Fund 2854.

**Resolution #41-13.** Approve various temporary appropriations.

**Resolution #42-13.** Declare a 1997 Ford Bus and a 1998 International Bus at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**Resolution #43-13.** Authorize board member re-appointments and a board member appointment to the Allen County Board of DD.

**Resolution #44-13.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

**Resolution #45-13.** Renew an agreement with the Allen Economic Development Group for the provision of economic development services.

**Resolution #52-13.** Approve surety bonds for various elected officials.

**Resolution #53-13.** Approve a Public Official Bond for the acting Allen County Treasurer.

## Discussion

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

1. Request to adopt **Resolution #46-13**, authorize an agreement for professional services with the Schneider Corporation for GIS Professional Services.
2. Request to adopt **Resolution #47-13**, approve Allen County Roadway Permits and Fee Applications and authorize the Allen County Engineer to administer same.

### **B. Community Development**

1. Request to adopt **Resolution #48-13**, amend Resolution #691-12, grant a modified Subordination Agreement to Superior Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the City of Delphos.

### **C. Department of Job and Family Services**

1. Request to adopt **Resolution #49-13**, approve the Department of Job and Family Services Title XX Comprehensive Social Services for FFY'2014 and 2015.

### **D. Child Support Enforcement Agency**

1. Request to adopt **Resolution #50-13**, authorize the renewal of a contract with the Allen County Sheriff's Office.
2. Request to adopt **Resolution #51-13**, authorize the renewal of a maintenance agreement with Maximus, Inc.

## **Announcements, Proclamations, Recognition and Commendations**

None

## **Adjournment**

**Scheduled Meetings:**

**Thursday, January 24, 2013**

9:30 a.m. – Update Meeting – Lynn Shock

**Friday, January 25, 2013, 2013**

9:00 a.m. – Judge Matt Staley – Domestic Relations Court

9:30 a.m. – Dr. Gary Beasley – Coroner

10:30 a.m. – Dana Sterling – Building and Grounds

1:00 p.m. – Juergen Waldick – Prosecutor

2:00 p.m. – Budget Review – Becky Saine

**Monday, January 28, 2013**

10:00 a.m. – Budget Review - Becky Saine

**Tuesday, January 29, 2013**

1:00 p.m. – Budget Review – Becky Saine

**\*\* Next agenda meeting will be Wednesday, January 30, 2013 at 9:00 a.m. \*\***