

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 30, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 24, 2013 agenda meeting.

Action Items

Resolution #54-13. Approve travel expenses.

Resolution #55-13. Authorize an intradepartmental transfer.

Resolution #56-13. Supplemental appropriation to the Handgun License Fund 2849, Drug Law Enforcement Fund 2822 and DARE Fund 2825.

Resolution #57-13. Authorize the renewal of a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2013.

Resolution #58-13. Resolution for the sale of real property located in Woodbriar Subdivision, Bath Township, by sealed bid pursuant to 307.09 and 307.10 ORC.

Resolution #59-13. Extend the appointments of various board members of the Port Authority Board of Allen County, Ohio.

Resolution #60-13. Amend Resolution #112-13 and authorize the extension of a contract with Northwest Property Maintenance for snow removal services at the Allen County Juvenile Court.

Discussion

A. EMA/Homeland Security

- 1. Request to adopt **Resolution #61-13**, authorize an agreement with Allen County Regional Transit Authority for maintenance services.

B. Health Department

- 1. Request to adopt **Resolution #62-13**, endorse the creation of the Allen County Bike and Pedestrian Task Force.

C. County Engineer

1. Request to adopt **Resolution #63-13**, approve Change Order #1 with Edge Excavating, LLC for the construction of the Perry Counts Petitioned Ditch #1308.

Announcements, Proclamations, Recognition and Commendations

None

Adjournment

Scheduled Meetings:

Wednesday, January 30, 2013

- 9:30 a.m. – Update Meeting – Becky Saine
- 11:30 a.m. – Reliance Financial Services Economic Forecast Luncheon @ Shawnee CC
- 2:00 p.m. – Museum - Budget

Thursday, January 31, 2013

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

Friday, February 1, 2013

BGSU Center for Regional Development Conference – Perrysburg, Ohio

Monday, February 4, 2013

- 9:00 a.m. – Tax Map – Budget
- 10:00 a.m. – Budget Review with Becky Saine
- 1:30 p.m. – Berlin Carroll & STI Safety Technologies

Tuesday, February 5, 2012

- 11:00 a.m. – Update Meeting – Rhonda Eddy-Stienecker
- 3:00 p.m. – Meet with Van Wert Commissioners, ED representatives, Jeff Sprague @ Delphos City Council (site yet to be confirmed)

**** Next agenda meeting will be Wednesday, February 6, 2013 at 9:00 a.m. ****