

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 6, 2013

9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 5, 2012, December 12, 2012, December 19, 2012 and January 30, 2013 agenda meetings.

#### **Action Items**

**Resolution #64-13.** Approve travel expenses.

**Resolution #65-13.** Authorize sale of property located at 860 S. Nixon Street, Lima, Ohio.

**Resolution #66-13.** Authorize the re-appointment of members to the Allen County Workforce Policy Board.

**Resolution #67-13.** Approve addendum to a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc. and authorize the County Administrator to sign same.

#### **Discussion**

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

1. Request to adopt **Resolution #68-13**, order fixing date of final hearing for the LaPoint Petitioned Ditch #1275.

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

- A. Connie Hall, Veronica McLaurine and Lakeena Cage of LACCA
- B. Carmen Henderson – Ohio Laborers' Employers Cooperation & Education Trust

#### **Adjournment**

**Scheduled Meetings:**

**Wednesday, February 6, 2013**

9:30 a.m. – Update Meeting – Becky Saine  
11:30 a.m. – Present Resolution of Appreciations/Lunch – Shawnee Optimist – Students of the Year @ Old Barn Out Back

**Thursday, February 7, 2013**

9:30 a.m. – Update Meeting – Jeff Sprague  
1:30 p.m. – Joint Board Meeting with Auglaize County – Etz Korn Group  
2:00 p.m. – Budget Review – Becky Saine

**\*\* Next agenda meeting will be Wednesday, February 13, 2013 at 9:00 a.m. \*\***