

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 6, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 30, 2014 agenda meeting.

Action Items

Resolution #45-14. Approve travel expenses.

Resolution #46-14. Authorize membership and payment of dues to various organizations.

Resolution #47-14. Authorize the re-appointment of Daniel Scott as the Apiary Inspector for the 2014 season.

Resolution #48-14. Authorize the re-appointment of Steve Kayatin to the Allen Water District Board.

Resolution #49-14. Supplemental appropriation to the Indianbrook/Wildbrook Estates Ditch Fund 4322.

Resolution #50-14. Supplemental appropriation to the Assisting Our Kids Fund 2403.

Resolution #51-14. Authorize the renewal of a contract with Infinisource Cobra Compliance Systems, Inc. for COBRA Administrative Services.

Resolution #52-14. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2014.

Resolution #53-14. Authorize an agreement for Schematic Design Phase Services for the Allen County Courthouse Clocktower Restoration/Removal, Reroof and Fourth Floor Remodeling Project.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #54-14**, approve a Collective Bargaining Agreement between the Allen County Department of Job and Family Services and Communication Workers of America Local 4319.
2. Request to adopt **Resolution #55-14**, approve a Social Service Sub-Grant agreement with Coleman Professional Services dba Coleman Behavioral Health.

3. Request to adopt **Resolution #56-14**, authorize an amendment to contract with Transportation Services Corp. dba Black and White Cab for transportation services.
4. Request to adopt **Resolution #57-14**, authorize an amendment to a contract with the Children Services Board for protective services.
5. Request to adopt **Resolution #58-14**, approve the Salary and Wage Schedule for the Non-Bargaining Employees.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Thursday, February 6, 2014

11:00 a.m. – Pat Smith, Bill Timmermeister and Larry Huffman
1:00 p.m. – Jeff Sprague and Eric Davis

Wednesday, February 12, 2014

9:30 a.m. – Update – Becky Saine and Dana Sterling

Thursday, February 13, 2014

8:30 a.m. – Public Health – Catholic Health Partners

****Next Agenda Meeting - Thursday, February 13, 2014 at 9:00 a.m.****