

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, February 8, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 1, 2012

Action Items

Resolution #69-12. Approve travel expenses.

Resolution #70-12. Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.

Resolution #71-12. Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.

Resolution #72-12. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

Resolution #73-12. Supplemental appropriation to the Perry Counts Fund 4308.

Resolution #74-12. Supplemental appropriation to the Westminster Sewer Improvement Fund 4590.

Resolution #75-12. Supplemental appropriation to the Allen County Board of DD Fund 2018.

Resolution #76-12. Approval of "Then and Now" purchase orders.

Resolution #77-12. Authorize the re-appointment of Daniel Scott as Apiary Inspector for the 2012 season.

Resolution #78-12. Authorize the appointment of Phyllis Montrose to the Allen County Board of DD.

Resolution #79-12. Authorize the appointment of Delegates and Alternates to the Lima-Allen County Regional Planning Commission Board.

Resolution #80-12. Authorize the re-appointment of Ed Hoffmeyer to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.

Resolution #81-12. Authorize membership renewal and payment of dues to the Lima/Allen County Chamber of Commerce.

Resolution #82-12. Amend Resolution #459-04, adoption of Allen County Harassment Policy.

Discussion

A. Community Development

1. Request to adopt **Resolution #83-12**, authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Bath Township, Allen County, Ohio.

B. Department of Job and Family Services

1. Request to adopt **Resolution #84-12**, authorize an amendment to a contract with the Delphos Senior Citizens.

C. Juvenile Court

1. Request to adopt **Resolution #85-12**, authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant – Mentors for Achievement.

D. Commissioners

1. Electrical Aggregation.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, February 8, 2012

9:30 a.m. – Update meeting with Becky Saine

Thursday, February 9, 2012

1:00 p.m. – Becky Saine and Nicole Ward

2:15 p.m. – Conference Call with Senator Faber

**** Next agenda meeting will be Wednesday, February 15, 2012 at 9:00 a.m. ****