

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 February 6, 2014 agenda meeting.

Action Items

Resolution #60-14. Approve travel expenses.

Resolution #61-14. Approve intradepartmental transfers.

Resolution #62-14. Approval of "Then and Now" purchase orders.

Resolution #63-14. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.

Discussion

A. County Engineer

1. Request to adopt **Resolution #64-14**, allocate and encumber funds to the City of Delphos from the Motor Vehicle Permissive Tax.

B. Allen Soil and Water

1. Request to adopt **Resolution #65-14**, acknowledge receipt of the amended estimated Schedule of Assessments for the Kottenbrock Group Tile and Waterway #1312 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.

C. Homeland Security/EMA

1. Request to adopt **Resolution #66-14**, approve Dangerous Wild Animal Response Plan and authorize Russell J. Decker to submit the plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners.

D. Sanitary Engineer

1. Request to adopt **Resolution #67-14**, reject bids and authorize the Clerk of Board to post notice and re-advertise to receive bids for the construction of the Shawnee II Wastewater Treatment Plant Improvements.

2. Request to adopt **Resolution #68-14**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Fort Amanda Road Wastewater Pump Station and the Ottawa River Force Main Projects.

E. Peck Shaffer

1. Request to adopt **Resolution #69-14**, authorize the reissuance of certain Hospital Facilities Revenue Bonds issued by the County of Allen, Ohio for the benefit of Catholic Health Partners and authorizing other documents in connection with the reissuance of such bonds.

G. Community Development

1. Request to adopt **Resolution #70-14**, enter into contract with WSOS Community Action Commission, Inc. for activities of administration and implementation of the Community Housing Improvement Program.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Thursday, February 13, 2014

8:30 a.m. – Public Hearing – Catholic Health Partners
11:00 a.m. – Steve Barker
1:30 p.m. – Thom Mazur and Marlene Schumaker
4:00 p.m. – Patrick Conrath and Esther Baldrige

Friday, February 14, 2014

8:00 a.m. – Data Board visit @ Wood County

Tuesday, February 18, 2014

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

Wednesday, February 19, 2014

10:00 a.m. – John Leahy Jr.

****Next Agenda Meeting - Thursday, February 20, 2014 at 9:00 a.m.****

****Offices will be closed Monday, February 17, 2014**
in observance of President's Day**

