

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 14, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 6, 2013 agenda meeting.

#### Action Items

**Resolution #72-13.** Approve travel expenses.

**Resolution #73-13.** Supplemental appropriation to the Solid Waste District Fund 8044.

**Resolution #74-13.** Supplemental appropriation to the Moser Joint County Ditch Fund 2266.

**Resolution #75-13.** Supplemental appropriation to the Ottawa River Fund 2339.

**Resolution #76-13.** Supplemental appropriation to the Westminster Sewer Fund 4590.

**Resolution #77-13.** Supplemental appropriation to the Jason Lamb Fund 4350 and the Perry Counts Fund 4308.

**Resolution #78-13.** Approve the annual appropriations for the general fund for CY'2013.

#### Discussion

##### A. Community Development

1. Request to adopt **Resolution #79-13**, authorize the date, time and place for the first public hearing on the submission of FY'13 CDBG applications.

##### B. Sanitary Engineer

1. Request to adopt **Resolution #80-13**, enter into an Assignment and Assumption Agreement with the Allen Water District and the Village of Cairo, Ohio.

##### C. Department of Job and Family Services

1. Request to adopt **Resolution #81-13**, authorize the purchase of a 2013 GMC Savanna AWD van and the trade-in of a 1997 Ford F-150 Extended Cab Truck with Tom Ahl Dealership.

**Announcements, Proclamations, Recognition and Commendations**

None

**Adjournment**

**Scheduled Meetings:**

**Thursday, February 14, 2013**

10:00 a.m. – Bid Opening – RFP – WIA Youth 2013

11:30 a.m. – Lima Task Force @ JSMC

**Tuesday, February 19, 2013**

Governor State of the State Address

**Wednesday, February 20, 2013**

9:30 a.m. – Becky Saine – Update

**Thursday, February 21, 2013**

9:00 a.m. – Rhonda Eddy-Stienecker and Isabelle Ortiz-Chase Bank

2:00 p.m. – Toledo Port Authority and City of Lima @ AEDG

**\*\* Next agenda meeting will be Thursday, February 21, 2013 at 8:30 a.m. \*\***

**\*\*County offices will be closed Monday, February 21, 2013 in\*\*  
\*\*observance of President's Day\*\***