

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 20, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of February 4, 2014 Special Agenda Meeting.
- D. Approve minutes of the February 13, 2014 agenda meeting.

Action Items

Resolution #71-14. Approve travel expenses.

Resolution #72-14. Approve intradepartmental transfers.

Resolution #73-14. Authorize a warrant to return advanced funds from the Indian Village Sewer Project Fund 4540 to the Sanitary Engineering Department Surplus Fund 5035.

Resolution #74-14. Supplemental appropriation to the Hotel/Lodging Fund 8095.

Resolution #75-14. Supplemental appropriation to the Crafts Scholarship Fund 2905.

Resolution #76-14. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #77-14. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #78-14. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

Resolution #79-14. Appoint Patrick M. Conrath to the Allen County Board of DD.

Resolution #80-14. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

Resolution #81-14. Appoint Tom Lucente to the Law Library Resources Board.

Discussion

A. County Engineer

1. Request to adopt **Resolution #82-14**, authorize the Clerk of Board to post notice and advertise to receive bids for the Wapak Road Petition Ditch #1309.

B. Allen Soil and Water

1. Request to adopt **Resolution #83-14**, certify final costs and authorize Notices of Cash Assessments to be issued for the Kundert Group Ditch #1285.

C. Common Pleas Court

1. Request to adopt **Resolution #84-14**, enter into a Subsidy Agreement with the Ohio Department of Rehabilitation and Correction for SMART Ohio Pilot Funding.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Thursday, February 20, 2014

- 9:30 a.m. – Douglass Degen re: Ditch Maintenance Truck/Wapak Rd Ditch
10:00 a.m. – Douglass Degen & ODOT re: potential petitions

Friday, February 21, 2014

- 10:00 a.m. – Deadline for receipt of RFP – TANF Summer Youth Program

Tuesday, February 25, 2014

- 9:30 a.m. – Update meeting – Becky Saine and Dana Sterling
10:30 a.m. – Sheriff Ford Event @ Ford Engine Plant

Wednesday, February 26, 2014

- 9:00 a.m. – John Leahy Jr.

****Next Agenda Meeting - Thursday, February 27, 2014 at 9:00 a.m.****