

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 21, 2013

8:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 14, 2013 agenda meeting.

Action Items

Resolution #82-13. Approve travel expenses.

Resolution #83-13. Approve intradepartmental transfers.

Resolution #84-13. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435, the Westminster Sewer Improvement Fund 4590 and the WWC Capital Improvement Fund 5405.

Resolution #85-13. Supplemental appropriation to the Federal Seizure Fund 2852, Law Enforcement Fund 2823 and Law Enforcement & Education Fund 2842.

Resolution #86-13. Supplemental appropriation to the Dutton Ditch Fund 2231.

Resolution #87-13. Supplemental appropriation to the FEMA Grant Fund 2094.

Resolution #88-13. Supplemental appropriation to the Child Care Fund 8816.

Resolution #89-13. Supplemental appropriation to the Women Prevention Fund 8822.

Resolution #90-13. Supplemental appropriation to the Assisting Our Kids Fund 2403.

Resolution #91-13. Re-appoint Daniel Scott as the Apiary Inspector for the 2013 season.

Resolution #92-13. Renew agreement with the Allen Soil and Water Conservation District for the lease of county property for agricultural purposes.

Resolution #93-13. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #94-13. Renew a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.

Resolution #95-13. Approve an addendum to the Master Agreement with First Energy Solutions Corp. for the provision of services to an aggregated group.

Resolution #96-13. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.

Discussion

A. County Engineer

1. Request to adopt **Resolution #97-13**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

B. Sanitary Engineer

1. Request to adopt **Resolution #98-13**, authorize the purchase of one (1) 2006 Freightliner Columbia 120 Semi Tractor , declare one (1) 1989 GMC Sludge Truck obsolete and no longer suitable for county use and authorize trade-in of same to Stoops Freightliner-Lima.
2. Request to adopt **Resolution #99-13**, authorize the purchase of one (1) 2013 Dodge Journey Four Door Wagon, declare one (1) 2000 Dodge Intrepid Four Door Sedan obsolete and no longer suitable for county use and authorize trade-in of same to Tom Ahl Family of Dealerships.
3. Request to adopt **Resolution #100-13**, authorize the purchase of one (1) 2013 GMC Sierra 1500 2 Wheel Drive Regular Cab Pick-Up Truck from Bob Ross Buick Inc. through the State Cooperative Purchasing Program.
4. Request to adopt **Resolution #101-13**, approve Change Order #1 with Miller Contracting Group, Inc. for the construction of the Allentown Pump Station Improvement Project.
5. Request to adopt **Resolution #102-13**, enter into a Facility Encroachment Agreement with CSX Transportation Inc. for construction of the Indian Village Mobile Home Park Wastewater Facilities Project and authorize Stephen M. Kayatin to sign same.
6. Request to adopt **Resolution #103-13**, accept proposal and enter into contract with Shaferly Excavating, LTD for the Phase 1 construction of the SR 501 Pressure Collection System.

Announcements, Proclamations, Recognition and Commendations

None

Adjournment

Scheduled Meetings:

Thursday, February 21, 2013

10:00 a.m. – Rhonda Eddy-Stienecker and Isabelle Ortiz-Chase Bank
11:30 a.m. – Law Officer of the Year Luncheon at the Elks
2:00 p.m. – Toledo Port Authority and City of Lima @ AEDG

Wednesday, February 27, 2013

9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Delphos Chamber Luncheon w/Van Wert County Commissioner and Economic Development representatives
1:00 p.m. – Meet/Tour Vanamatic
2:00 p.m. – Meet/Tour Lakeview Farms
3:00 p.m. – Meet/Tour Ultimate Systems/RTH Processing

Thursday, February 28, 2013

10:00 a.m. – Joint County meeting with Auglaize County Commissioners/Allen Soil and Water Conservation District to consider resolution to accept schedule of assessments and give notice to owners within the watershed for the Etkorn Group Project

**** Next agenda meeting will be Wednesday, February 27, 2013 at 9:00 a.m. ****