

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 23, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 15, 2012

Action Items

Resolution #107-12. Approve travel expenses.

Resolution #108-12. Authorize membership and payment of dues to the County Loss Control Coordinators Association.

Resolution #109-12. Declare a 1995 Dodge Dakota at the Allen County Auditor's Office unsuitable for county use and authorize sale of same by internet auction.

Resolution #110-12. Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services.

Resolution #111-12. Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services on behalf of the Allen County Sheriff's Office.

Resolution #112-12. Authorize the renewal of a contract with Northwest Property Maintenance for snow removal services for the Allen County Juvenile Court.

Resolution #113-12. Authorize the renewal of a contract with Buckeye Exterminating, Inc. for pest control services at various county buildings.

Resolution #114-12. Declare various county property at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #115-12. Supplemental appropriation to the Community Care Fund 8825.

Resolution #116-12. Authorize the Clerk of Board to post notice and advertise to receive bids for the lease of approximately 59.684 acres of land in Perry Township for agricultural purposes.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #117-12**, approve the Salary and Wage Schedule for the bargaining unit employees.
2. Request to adopt **Resolution #118-12**, approve the Salary and Wage Schedule for the non-bargaining unit employees.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, February 23, 2012

- 1:30 p.m. – Becky Saine and Nicole Ward
3:30 p.m. – Ribbon Cutting – Relocation of Office Depot – 910 N. Cable Rd. Lima

Friday, February 24, 2012

- 8:30 a.m. – Judge Derryberry
11:00 a.m. – Ann Jacobs

Tuesday, February 28, 2012

- 2:30 p.m. – Lima Auto Task Force

Wednesday, February 29, 2012

- 9:30 a.m. – Update meeting with Becky Saine
1:00 p.m. – Sandy Monfort and Mike Schoenhofer

****Next agenda meeting scheduled for Wednesday, February 29, 2012 at 9:00 a.m.****