

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, February 27, 2013 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 21, 2013 agenda meeting.

Action Items

Resolution #104-13. Approve travel expenses.

Resolution #105-13. Authorize membership and payment of dues to various organizations.

Resolution #106-13. Set date for a view and hearing for the vacation of a dedicated alley easement located between eight (8) lots and a dedicated street easement known as Ash Avenue in American Township.

Resolution #112-13. Supplemental appropriation to the Wellness Grant Fund 2050.

Resolution #113-13. Supplemental appropriation to the \$25 Common Pleas Fund 2701.

Discussion

A. Building and Grounds/Sheriff's Office

1. Request to adopt **Resolution #107-13**, renew agreement with Securus Technologies, Inc. for inmate telephone services.

B. Family Children First Council

1. Request to adopt **Resolution #108-13**, accept allocation of the Children's Trust Fund Plan for SFY' 14.

C. Community Development

1. Request to adopt **Resolution #109-13**, authorize the date, time and place for the second public hearing on the submission of the FY' 13 CDBG CHIP application.
2. Request to adopt **Resolution #110-13**, authorize the date, time and place for the first public hearing for the Allen County Subdivision Regulations.
3. Request to adopt **Resolution #111-13**, authorize the date, time and place for the public hearings on the National Flood Insurance Program Regulations for the adoption of updated Flood Insurance Rate Maps and Studies.

Announcements, Proclamations, Recognition and Commendations

None

Adjournment

Scheduled Meetings:

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
- 5:00 p.m. – First Fed & AEDG Economic Outlook for 2013 at UNOH

Monday, March 4, 2013

- 10:00 a.m. – Update meeting with Lisa Merkle
- 11:00 a.m. – Bid Opening – Sale of Woodbriar Subdivision lots
- 11:15 a.m. – Update meeting with Linda Wuethrich – North Central Solid Waste District
- 1:30 p.m. – Nathan Davis

Tuesday, March 5, 2013

- 9:30 a.m. – Bi-annual meeting w/Auditor, County Engineer and Soil and Water
- 11:00 a.m. – Update meeting with Rhonda Eddy-Stienecker
- 2:00 p.m. – Final Hearing – LaPoint Petitioned Ditch #1275 at Perry Township House

**** Next agenda meeting will be Wednesday, March 6, 2013 at 9:00 a.m. ****