

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, February 27, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 20, 2014 agenda meeting.

Action Items

Resolution #85-14. Approve travel expenses.

Resolution #86-14. Rescind Resolution #61-14, intradepartmental transfers for various departments.

Resolution #87-14. Authorize a warrant of transfer from the Board of DD Fund 2018 to the HRA Fund 9896.

Resolution #88-14. Supplemental appropriation to the Kundert Group Ditch Fund 4285.

Resolution #89-14. Supplemental appropriation to the Teen Immunization Rates Fund 8833.

Resolution #90-14. Supplemental appropriation to the WCOCTF Fund 2854.

Resolution #91-14. Accept payment from Auto Owners Insurance for damage to a 2009 International Dump Truck from the Allen County Engineer's office.

Resolution #92-14. Enter into a one (1) year agreement with Tom Ahl Chrysler for the lease of a vehicle.

Resolution #81-14. Appoint Tom Lucente to the Law Library Resources Board. (Previously removed from the February 20, 2014 agenda)

Discussion

A. County Engineer

- 1. Request to adopt **Resolution #93-14**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

B. Building and Grounds

- 1. Request to adopt **Resolution #94-14**, accept proposal and enter into contract with T & D Interiors, Inc. for the labor and material necessary to install a ceiling at the Allen County Recorder's office.

C. Family Children First Council

1. Request to adopt **Resolution #95-14**, accept allocation of the Children's Trust Fund Plan for SFY' 15.
2. Request to adopt **Resolution #96-14**, amend contract with the Allen County Board of DD for MIECHV services for SFY' 14.
3. Request to adopt **Resolution #97-14**, amend contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY' 14.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Thursday, February 27, 2014

2:00 p.m. – Tim Piper and Brion Rhodes re: Update – Shawnee Road Roundabout

5:30 p.m. – Rhodes State Advisory Committee Dinner @ Rhodes State College – Keese Hall

Tuesday, March 4, 2014

9:30 a.m. – Update – Becky Saine and Dana Sterling

11:00 a.m. – Update – Rhonda Eddy-Stienecker

****Next Agenda Meeting - Thursday, March 6, 2014 at 9:00 a.m.****