

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 6, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 27, 2013 agenda meeting.

Action Items

Resolution #118-13. Approve travel expenses.

Resolution #119-13. Authorize a warrant to return monies to the Child Support Enforcement Agency Fund 2012 that was advanced to the General Fund 1001.

Resolution #120-13. Supplemental appropriation to the EMA Fund 2091.

Resolution #121-13. Supplemental appropriation to the Perry Counts Ditch Fund 4308 and the Lamb Ditch Fund 4305.

Resolution #122-13. Supplemental appropriation to the CSEA Fund 2012.

Resolution #123-13. Approve a temporary appropriation to the Capital Improvement Fund.

Resolution #124-13. Authorize membership and payment of dues to the County Treasurer's Association of Ohio.

Resolution #125-13. Approval of "Then and Now" purchase orders.

Resolution #126-13. Appoint Jose Dominguez to the Allen County Board of DD.

Resolution #127-13. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for planning and program services.

Resolution #128-13. Authorize Auditor to issue warrants to various Allen County organizations for 2013.

Resolution #129-13. Designate Cory Noonan as administrative agent for the Family and Children First Council for SFY'2012 and 2013.

Discussion

A. County Engineer

1. Request to adopt **Resolution #130-13**, approve the 2013 Road Program meeting dates.

B. Department of Job and Family Services

1. Request to adopt **Resolution #131-13**, authorize an amendment to a contract with Transportation Services Corp. dba Black and White Cab for transportation services.

C. Lima-Allen County Regional Planning Commission

1. Request to adopt **Resolution #132-13**, authorize the date, time and place for the second public hearing for the County Subdivision Regulations.

Announcements, Proclamations, Recognition and Commendations

1. Resolutions of appreciation for W. Dan Reiff and Sam Bassitt

Adjournment

Scheduled Meetings:

Wednesday, March 6, 2013

- 9:30 a.m. – Update meeting with Becky Saine
- 11:00 a.m. – Jerry Arkebauer and Jeff Sprague
- 12:00 p.m. – Working Lunch/Capital Budget
- 2:00 p.m. – FEMA Resilience meeting for Floodplain mapping @ Sanitary Engineer's Office

Thursday, March 7, 2013

- 9:00 a.m. – Public Hearing – CDBG @ Lima-Allen Co. Regional Planning Commission
- 10:00 a.m. – Update – Lisa Merkle
- 11:30 a.m. – Board of DD quarterly meeting @ Board of DD Administration Building

Friday, March 8, 2013

- 10:00 a.m. – Bill Timmermeister and Jack Somerville
- 1:00 p.m. – General Fund Department meeting @ Auditor's Conference Room
- 2:30 p.m. - Judge Derryberry and Dawn Daniel

Monday, March 11, 2013

- 2:00 p.m. – Look About – Street View Pictures at Auditor's Conference Room

**** The next two (2) agenda meetings will be Tuesday, March 12, 2013 **
** and Thursday, March 14, 2013 at 9:00 a.m. ****