

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, March 12, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the March 6, 2013 agenda meeting.

Action Items

Resolution #133-13. Approve travel expenses.

Resolution #134-13. Authorize membership and payment of dues to the County Loss Control Coordinators Association.

Resolution #135-13. Declare various personal property at the Allen County Auditor's obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #136-13. Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2012.

Resolution #137-13. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2013.

Discussion

A. Community Development

1. Request to adopt **Resolution #138-13**, authorize activities for the FY'2013 Community Housing Improvement Program and authorize submission of the application for same to the Ohio Department of Development.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Tuesday, March 12, 2013

10:00 a.m. – Update meeting with Steve Kayatin

1:00 p.m. – View – Vacation of Ash/Powers Avenue – 699 Powers Ave.

Wednesday, March 13, 2013

CCAO Seminar – State of Ohio Visits w/Jeff Sprague – Columbus, Ohio

**** The next agenda meeting will be Thursday, March 14, 2013 at 9:00 a.m. ****