

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 20, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the March 14, 2013 agenda meeting.

#### Action Items

**Resolution #145-13.** Approve travel expenses.

**Resolution #146-13.** Authorize an intradepartmental transfer.

**Resolution #147-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #148-13.** Supplemental appropriation to the Handgun License Fund 2849 and the Lifesaver Fund 2850.

**Resolution #149-13.** Supplemental appropriation to the Solid Waste Fund 8044.

**Resolution #150-13.** Supplemental appropriation to the Moser Joint County Ditch Fund 2266.

**Resolution #151-13.** Supplemental appropriation to the Dutton Ditch Fund 2231.

**Resolution #152-13.** Supplemental appropriation to the Capital Improvement Fund 4017.

**Resolution #153-13.** Resolution to confirm sale of real property by public auction, known as 860 S. Nixon, Lima, Ohio.

#### Discussion

##### A. Sheriff's Office

1. Request to adopt **Resolution #154-13**, enter into a grant agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project – Drug Law Enforcement Grant.

**B. EMA/Homeland Security**

1. Request to adopt **Resolution #155-13**, enter into contract with Jeffrey W. Walker for professional services.
2. Request to adopt **Resolution #156-13**, authorize acceptance of a grant from the State of Ohio Local Government Innovation Fund for the Joint Allen County Communication Study and authorize Russell J. Decker to sign any and all documents relating to same on behalf of the County.

**C. Sanitary Engineer**

1. Request to adopt **Resolution #157-13**, enter into an agreement with IW Holdings, LLC for the construction, operations and maintenance of a sewage lift station, force main and appurtenants to serve the Indian Village Mobile Home Park.

**D. Department of Job and Family Services**

1. Request to adopt **Resolution #158-13**, authorize a contract renewal with SP Building Services for janitorial services.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, March 20, 2013**

9:30 a.m. – 1<sup>st</sup> Public Hearing – Floodplain Regulations @ Regional Planning, 130 W. North St.  
10:30 a.m. – 2<sup>nd</sup> Public Hearing – CDBG @ Regional Planning, 130 W. North St.  
12:45 p.m. – Bath School Groundbreaking – Bible Road  
3:00 p.m. – Jeff Sprague

**Thursday, March 21, 2013**

7:30 a.m. – Annual Breakfast – Shawnee Twp. Trustees @ Shawnee UMC – Zurmehly Rd.  
9:30 a.m. – Update – Dana Sterling  
11:30 a.m. – Task Force Lima @ JSMC  
1:30 p.m. – 2<sup>nd</sup> Public Hearing – Floodplain Regulations @ Regional Planning, 130 W. North St.

**Monday, March 25, 2013**

10:00 a.m. – Ethics Training – FOP Hall – W. Robb Avenue  
3:00 p.m. – NW District Mtg. – Champaign County - Urbana

**Tuesday, March 26, 2013**

10:00 a.m. – Public Hrg – Vacation of portion of Ash/Powers Ave.  
11:30 a.m. – Board of DD Luncheon @ City Club  
2:00 p.m. – Lima News Editorial Bd. @ Lima News  
6:00 p.m. – Informational meeting – Shawnee Sewer System Upgrade Projects @ Apollo

**\*\* The next agenda meeting will be Wednesday, March 27, 2013 at 9:00 a.m. \*\***