

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 27, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the March 20, 2013 agenda meeting.

Action Items

Resolution #159-13. Approve travel expenses.

Resolution #160-13. Rescind Resolution #149-13, supplemental appropriation to the Solid Waste District Fund 8044.

Resolution #161-13. Supplemental appropriation to the Solid Waste District Fund 8047.

Resolution #168-13. Authorize an intradepartmental transfer.

Discussion

A. Regional Planning Commission

1. Request to adopt **Resolution #162-13**, approve the 2013 Fee Structure for the Lima-Allen County Regional Planning Commission.
2. Request to adopt **Resolution #163-13**, adopt the amended Floodplain Regulations, unincorporated Allen County and the updated Floodplain Rate Maps and Studies.

B. County Engineer

1. Request to adopt **Resolution #164-13**, allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #165-13**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase of Traffic Paint for the 2013 Striping Program.

C. Juvenile Court

1. Request to adopt **Resolution #166-13**, approve an addendum to the Felony Care and Subsidy Grant FY'13 with the Ohio Department of Youth Services.

D. Child Support Enforcement Agency

1. Request to adopt **Resolution #167-13**, authorize the renewal of a IV-D Contract with the Allen County Domestic Relations Court.

Announcements, Proclamations, Recognition and Commendations

1. Scott Ferris – Allen County Children Services
 - a. 2012 Annual Report

Adjournment

Scheduled Meetings:

Wednesday, March 27, 2013

- 9:30 a.m. – Update Meeting w/Becky Saine
- 11:00 a.m. – Danny Dawson
- 12:00 p.m. – Allen Co/Lima Public Officials Dialogue-Chamber of Commerce-144 S. Main-Lima
- 1:00 p.m. – Business Visit – Aircraft Dynamics
- 2:15 p.m. – Business Visit – Orick Toll and Die

Thursday, March 28, 2013

- 9:30 a.m. – Update Meeting w/Lynn Shock
- 11:00 a.m. – Quarterly Investment Committee meeting

Friday, March 29, 2013

- 10:00 a.m. – Business Visit/Lunch – Charles River Laboratories

Monday, April 1, 2013

- 12:00 p.m. – United Way meeting w/Kevin Creamer and Phil Hanes @ Westgate Lanes

Tuesday, April 2, 2013

- 11:00 a.m. – Update meeting w/Rhonda Eddy-Stienecker
- 12:00 p.m. – Children’s Memorial Flag Raising Ceremony – front of Courthouse

**** The next agenda meeting will be Wednesday, April 3, 2013 at 9:00 a.m. ****