

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, March 28, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #183-12. Approve travel expenses.

Resolution #184-12. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath CIP Fund 5402, the R & I Fund 5435 and the Planning Fund 5407.

Resolution #185-12. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #186-12. Authorize a warrant of advance from the Health Department Fund 8810 to the DIS Grant Fund 8825.

Resolution #187-12. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed Fund 2469 and Early Childhood Fund 2460.

Resolution #188-12. Supplemental appropriation to the Planning Fund 5407.

Resolution #189-12. Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.

Resolution #190-12. Supplemental appropriation to the Siefker Ditch Fund 2197.

Resolution #191-12. Accept grant from the Ohio PET Fund 2012.

Resolution #192-12. Rescind Resolution #182-12 and set date, time and place for the objection hearing on the Kundert Group Ditch Project #1285.

Resolution #193-12. Accept two (2) payments from County Risk Sharing Authority for collision and property damage at the Allen County Board of DD.

Resolution #194-12. Accept Wellness Grant from CEBCO for CY'2012.

Resolution #195-12. Authorize the re-appointment of Dick Accountius to the Allen County Regional Transit Authority Board of Trustees.

Resolution #196-12. Declare various county property at the Allen County Children Services obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #197-12. Declare various county property at the Allen County Children Services unsuitable for county use and authorize same to be destroyed.

Discussion

A. Family Children First Council

1. Request to adopt **Resolution #198-12**, accept allocation of the Children's Trust Fund Plan for SFY' 13.

B. Allen Economic Development Group

1. Request to adopt **Resolution #199-12**, enter into an Enterprise Zone Agreement with Best One Tire & Service of Lima, Inc.

C. Sanitary Engineer

1. Request to adopt **Resolution #200-12**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Phase I SR 501 Pressure Collection System.

D. Allen County Engineer

1. Request to adopt **Resolution #201-12**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2012 Striping Program.

E. Peck, Shaffer & Williams

1. Request to adopt **Resolution #202-12**, authorize the issuance of Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Catholic Health Partners) in on or more series; authorize the execution and delivery of Indentures of Trust securing said bonds; authorize the execution and delivery of an Amended and Restated Sublease; authorize the execution and delivery of Tax Regulatory Agreements; authorize the execution of Contracts of Purchase; approve preliminary and final official statements and taking other related action.

Executive Session

Action Item

Resolution #203-12. Authorize a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 28, 2012

- 9:30 a.m. – Update Meeting with Becky Saine
- 11:30 a.m. – Public Officials Dialogue – 3rd Floor Courthouse
- 1:30 p.m. – Greg Antalis & Mark Smith

Monday, April 2, 2012

- 12:00 p.m. – CSB Flag Raising Ceremony – front of Courthouse

****Next agenda meeting scheduled for Wednesday, April 4, 2012 at 9:00 a.m.****