

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 3, 2013

9:00 a.m.

Opening

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

Action Items

Resolution #169-13. Approve travel expenses.

Resolution #170-13. Supplemental appropriation to the Handgun License Fund 2849.

Resolution #171-13. Authorize membership and payment of dues to the Ohio County Dog Wardens Association.

Resolution #172-13. Approve use of credit cards for the 2nd quarter of 2013.

Resolution #173-13. Authorize a request for an extension from Sand Ridge Excavating to allow completion of the Kundert Group Ditch Project #1285.

Resolution #174-13. Declare various personal property at the Allen County Auditor's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #175-13. Accept grant from the Ohio Pet Fund 2013.

Resolution #176-13. Authorize the vacation of portions of Ash Street and a 15' wide alley in Clover Lawn Allotment, American Township.

Resolution #177-13. Appoint Shanna Holland to the Workforce Policy Board.

Discussion

A. Community Development

1. Request to adopt **Resolution #178-13**, authorize the inclusion of \$40,000 of Home Funds to be considered in the application of the FY'13 Community Housing Improvement Program application.
2. Request to adopt **Resolution #179-13**, authorize the Satisfaction of Mortgage with Amy Harmon in Royal Oaks Addition, Shawnee Township.

B. Building and Grounds

1. Request to adopt **Resolution #180-13**, enter into a Right of Entry Agreement with Time Warner Cable Midwest LLC.

Announcements, Proclamations, Recognition and Commendations

1. Proclamation – “Warrior Mode Day”

Adjournment

Scheduled Meetings:

Wednesday, April 3, 2013

- 9:30 a.m. – Update Meeting w/Becky Saine
- 11:00 a.m. – Larry Long and other CCAO staff
- 3:30 p.m. – Senator Keith Faber – Auditor’s Conference Room

Friday, April 5, 2013

- 12:30 p.m. – Allen-Lima Leadership Roundtable @ OSU Lima

Monday, April 8, 2013

- 11:30 a.m. – CCAO Legislative Briefing w/Senator Keith Faber – 17 W. Monroe St. – New Bremen

Tuesday, April 9, 2013

- 9:00 a.m. – Update – Rhonda Eddy-Stienecker
- 1:00 p.m. – Update – Jeff Sprague

**** The next agenda meeting will be Wednesday, April 10, 2013 at 9:00 a.m. ****