

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 10, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the April 3, 2013 agenda meeting.

Action Items

Resolution #181-13. Approve travel expenses.

Resolution #182-13. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435 and the Wastewater Collection Capital Improvement Fund 5405.

Resolution #183-13. Approval of "Then and Now" purchase orders.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #184-13**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the Allen County Sheriff's Office Equipment Upgrade Project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 10, 2013

9:30 a.m. – Update Meeting w/Becky Saine
1:00 p.m. – Business visits

Thursday, April 11, 2013

10:00 a.m. – 1st Public Hearing-Subdivision Regulations at Regional Planning Commission
11:30 a.m. – Task Force Lima @ JSMC

Friday, April 12, 2013

10:30 a.m. – Bid Opening – Traffic Paint

Monday, April 15, 2013

North Central Ohio Solid Waste Informational Meeting @ Union Recyclers

Tuesday, April 16, 2013

10:00 a.m. – Disciplining a Difficult Employee Training @ Sanitary Engineer's Office

**** The next agenda meeting will be Wednesday, April 17, 2013 at 9:00 a.m. ****