

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 11, 2012

9:00 a.m.

#### Opening

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

#### Action Items

**Resolution #221-12.** Approve travel expenses.

**Resolution #222-12.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Indian Village Fund 4540.

**Resolution #223-12.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.

**Resolution #224-12.** Supplemental appropriation to the Building Improvement Fund 8832.

**Resolution #225-12.** Approve revisions to the No Smoking in County Buildings and Vehicles Policy and Procedure.

**Resolution #226-12.** Authorize the appointment of Eunice Malave de Leon to the Allen County Children Services Board.

**Resolution #227-12.** Approval of "Then and Now" purchase orders.

#### Discussion

##### A. Sanitary Engineer

1. Request to adopt **Resolution #228-12**, make application to the Allen Water District for inclusion of certain territory within Allen County into the Allen Water District.

#### Announcements, Proclamations, Recognition and Commendations

#### Adjournment

**Scheduled Meetings:**

**Wednesday, April 11, 2012**

- 8:30 a.m. – Steve Kayatin
- 9:30 a.m. – Update meeting with Becky Saine
- 11:30 a.m. – Kelli Singhaus
- 1:30 p.m. – Nicole Ward

**Thursday, April 12, 2012**

- 7:30 a.m. – Annual Community for Kids Breakfast @ Civic Center
- 9:00 a.m. – Dana Sterling
- 10:30 a.m. – Bid Opening – Lease of land for agricultural purposes
- 11:00 a.m. – Bid Opening – Traffic Paint
- 2:00 p.m. – Auglaize River Project-Joint Board Organization Mtg., at Auglaize Acres Building,  
13093 Infirmary Road, 2<sup>nd</sup> Floor, Wapakoneta, Ohio

**Friday, April 13, 2012**

- 10:00 a.m. – Russ Decker

**Monday, April 16, 2012**

- 1:00 p.m. – Dana Sterling & Century Link representative

**Tuesday, April 17, 2012**

- 11:00 a.m. – Ann Jacobs

**Wednesday, April 18, 2012**

- 9:00 a.m. – 12:00 p.m. – Open House of Ada Road Property
- 10:00 a.m. – View/Preliminary Hearing for Glon Group Tile Project @ Soil and Water Conf  
Room
- 11:00 a.m. – Road Program Meeting at County Engineer's Office
- 1:30 p.m. – Update meeting with Becky Saine

**\*\*Next agenda meeting has been re-scheduled from Wednesday, April 18, 2012\*\*  
\*\*at 9:00 a.m. to Thursday, April 19, 2012 at 8:30 a.m.\*\***