

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 17, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the April 10, 2013 agenda meeting and the April 11, 2013 emergency meeting.

#### Action Items

**Resolution #186-13.** Approve travel expenses.

**Resolution #187-13.** Approve intradepartmental transfers.

**Resolution #188-13.** Supplemental appropriation to the Kundert Group Project Fund 4285.

**Resolution #189-13.** Supplemental appropriation to the Handgun License Fund 2849.

**Resolution #190-13.** Supplemental appropriation to the \$25 Common Pleas Fund 2701.

**Resolution #191-13.** Supplemental appropriation to the Boughman Ditch Fund 2271.

**Resolution #192-13.** Authorize membership and payment of dues to the Center for Public Investment Management.

**Resolution #193-13.** Renew Lawyers Professional Liability Insurance with NDAA Insurance Services.

**Resolution #194-13.** Authorize renewal of insurance coverage with County Risk Sharing Authority.

**Resolution #195-13.** Approve the Sub-Grant Agreement with the Ohio Department of Job and Family Services.

**Resolution #196-13.** Set date, time and place for the objection hearing on the Etzkorn Group Ditch Project #1315.

**Resolution #202-13.** Appoint John Folk as Business Administrator at the Allen County Department of Job and Family Services.

**Resolution #203-13.** Accept the retirement of Lynn Shock as Director at the Allen County Department of Job and Family Services.

**Resolution #204-13.** Appoint Steve Barker as Interim Director at the Allen County Department of Job and Family Services.

**Resolution #205-13.** Authorize Steve Barker, Interim Director at the Allen County Department of Job and Family Services, to enter into agreement for the purchase of goods and services.

**Resolution #206-13.** Approve the renewal of an agreement with Fishel Hass Kim Albrecht LLP for professional services.

**Resolution #207-13.** Approve the renewal of an agreement with Fishel Hass Kim Albrecht LLP for professional services on behalf of the Allen County Sheriff's Office.

### **Discussion**

#### **A. Family Children First Council**

1. Request to adopt **Resolution #197-13**, enter into an Administrative Agent Agreement.
2. Request to adopt **Resolution #198-13**, approve the employment of Jennie Horner as Coordinator.

#### **B. Building and Grounds**

1. Request to adopt **Resolution #199-13**, enter into a contract with Buckeye Exterminating, Inc. for various county buildings.

#### **C. County Engineer**

1. Request to adopt **Resolution #200-13**, authorize the request of the Allen County Engineer's Office to enter into a Master Lease Purchase Agreement with Deere Credit, Inc. for a 2013 John Deere 6115R Cab Tractor and authorize the trade-in of a 1999 John Deere 6310 Tractor.
2. Request to adopt **Resolution #201-13**, reject bids for the purchase of traffic paint for the 2013 Striping Program and authorize the Clerk of Board to re-advertise for the purchase of same.

#### **D. Sanitary Engineer**

1. Request to adopt **Resolution #157-13**, enter into an agreement with IW Holdings, LLC for the construction, operation and maintenance of a Sewage Lift Station, Force Main and Appurtenants to serve the Indian Village Mobile Home Park. **(Previously removed from the March 20, 2013 agenda)**

**E. Public Hearing – Subdivision Regulations**

1. Request to adopt **Resolution #208-13**, adopt the revised Subdivision Regulations Plans.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, April 17, 2013**

- 9:30 a.m. – Update Meeting w/Becky Saine  
11:00 a.m. – Road Program meeting @ Allen County Engineer’s Office

**Friday, April 19, 2013**

- 2:00 p.m. – CVB Reception @ City Club

**Wednesday, April 24, 2013**

- 9:00 a.m. – Community/Faith Based Partners Summit @ YMCA Annex  
12:00 p.m. – Public Officials Dialogue Luncheon @ Chamber of Commerce

**Thursday, April 25, 2013**

- 7:30 a.m. – Children Services breakfast @ Civic Center

**\*\* The next agenda meeting will be Thursday, April 25, 2013 at 9:00 a.m. \*\***