

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, April 25, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the April 17, 2013 agenda meeting.

#### Action Items

**Resolution #209-13.** Approve travel expenses.

**Resolution #210-13.** Approve intradepartmental transfers.

**Resolution #211-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #212-13.** Authorize the issuance of \$54,039 of LaPoint Ditch #1275 Improvement Bond Anticipation Notes.

**Resolution #213-13.** Authorize the issuance of \$122,697 of Kundert Ditch Improvement Bond Anticipation Notes, Series 2012, First (2013) Renewal.

**Resolution #214-13.** Authorize the issuance of \$504,775 of Various Purpose Bond Anticipation Notes Series 2010, Third (2013) Renewal.

**Resolution #215-13.** Authorize the issuance of \$681,511 of Various Purpose Bond Anticipation Notes, Series 2013.

**Resolution #216-13.** Authorize the issuance of \$428,570 Sewer Improvement Bonds, Series 2013.

**Resolution #217-13.** Appoint Cheryl Morgan to the Veteran's Memorial Civic & Convention Center Board.

**Resolution #218-13.** Resolution for termination of UCC filing with the Ohio Secretary of State's Office and authorize the termination of any liens and/or security agreements as it relates to the loan with J & D Basement Systems through the Allen County Revolving Loan Fund Program.

**Resolution #219-13.** Resolution for termination of a Promissory Note secured by a real estate mortgage and authorizes the termination of any liens and/or security agreements as it relates to the loan with GMR Leasing, including successors and assigns, through the Allen County Revolving Loan Fund Program.

**Resolution #220-13.** Approve presentation of duty weapon to Deputy Mark Murphy upon his retirement.

**Resolution #221-13.** Re-appoint Richard Schroeder and Carole Grapner to the Allen County Regional Transit Authority Board of Trustees.

**Resolution #222-13.** Renew agreement with the Lima-Allen County Convention and Visitor's Bureau.

**Resolution #223-13.** Authorize the submittal of a project proposal with the Ohio Department of Transportation for grants through the Federal Transit Administration and executing a contract with the Ohio Department of Transportation upon project approval.

**Resolution #224-13.** Approve an Allen County Courthouse and County Grounds Use Permit submitted by Paula Martz.

**Resolution #225-13.** Set date for a view and hearing for the vacation of a portion of an alley, petitioned for by the Westminster United Methodist Church, Auglaize Township.

**Resolution #226-13.** Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite B., Lima, Ohio.

**Resolution #227-13.** Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C., Lima, Ohio.

**Resolution #228-13.** 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 #229-13.** Grant a Subordination Agreement to Superior Federal Credit Union for a Community Housing Improvement Program Mortgage on a property located on North West Street, American Township.

**Resolution #240-13.** Authorize a warrant of transfer from the General Fund 1001 to the Probate Court Indigent Fund 2716.

**Resolution #241-13.** Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Fairgrounds.

## **Discussion**

### **A. Sheriff's Office**

1. Request to adopt **Resolution #230-13**, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Reindel Auction Services.

### **B. Office of Homeland Security and Emergency Management**

1. Request to adopt **Resolution #231-13**, accept proposal and enter into contract with Century Link for the 9-1-1 System Upgrade.

**C. County Engineer**

1. Request to adopt **Resolution #232-13**, approve the 2013 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
2. Request to adopt **Resolution #233-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for tar and chip work for the 2013 County Engineer's Road Program.
3. Request to adopt **Resolution #234-13**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.
4. Request to adopt **Resolution #235-13**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
5. Request to adopt **Resolution #236-13**, authorize the County Engineer to remove the "Road Closed" posting on the Bentley Road Bridge, Jackson Township.
6. Request to adopt **Resolution #237-13**, authorize the County Engineer to remove the ten (10) Ton Load Limit posting on the Osman Road Bridge, Perry Township.
7. Request to adopt **Resolution #238-13**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project – Round 5.
8. Request to adopt **Resolution #239-13**, enter into a Relocation Agreement with American Electric Power for the Shawnee Road Roundabout Project.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, April 25, 2013**

7:30 a.m. – Children Services breakfast @ Civic Center  
1:30 p.m. – Lisa Merkle

**\*\* The next agenda meeting will be Wednesday, May 1, 2013 at 9:00 a.m. \*\***