

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 1, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the April 25, 2013 agenda meeting.

Action Items

Resolution #242-13. Approve travel expenses.

Resolution #243-13. Amend Resolution #210-13, intradepartmental transfers for various departments.

Resolution #244-13. Authorize a warrant of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460.

Resolution #245-13. Authorize a warrant of advance from the General Fund 1001 to the West Central Ohio Crime Task Force Fund 2854.

Resolution #246-13. Supplemental appropriation to the Building & Expansion Fund 4017.

Resolution #247-13. Supplemental appropriation to the Byrne JAG Fund 2805.

Resolution #248-13. Adopt a revised Family Medical Leave Act Policy for all Allen County departments.

Discussion

A. Allen County Engineer

1. Request to adopt **Resolution #249-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the LaPoint Petitioned Ditch #1275.
2. Request to adopt **Resolution #259-13**, resolution to establish speed limits for various county roadways within Shawnee Township, Allen County, Ohio.

B. Allen Soil and Water Conservation District

1. Request to adopt **Resolution #250-13**, authorize Extra Work to be completed on the Kundert Group Ditch #1285 Project.

C. Adult Probation

1. Request to adopt **Resolution #251-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant FY'14.
2. Request to adopt **Resolution #252-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.
3. Request to adopt **Resolution #253-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Community-Based Corrections Program 407 Prison Diversion.
4. Request to adopt **Resolution #254-13**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Community-Based Corrections Program 408 Jail Diversion.
5. Request to adopt **Resolution #255-13**, approve a grant addendum for the Probation Improvement and Incentive Subsidy Grant Agreement.

D. Department of Job & Family Services

1. Request to adopt **Resolution #256-13**, authorize the renewal of a contract with St. Rita's Medical Center.
2. Request to adopt **Resolution #257-13**, authorize a contract with Focused Youth, Inc. and with the Lima City Schools OPT Center for the administration of the TANF Summer Youth Program.
3. Request to adopt **Resolution #258-13**, approve a Memorandum of Understanding between the Allen, Paulding and Putnam County Boards of Commissioners; Allen, Paulding and Putnam County Workforce Policy Board; the ACCENT One-Stop System and the Local Workforce Investment Area 7.

E. Sanitary Engineer

1. Request to adopt **Resolution #260-13**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes.

F. Lima-Allen County Regional Planning Commission

1. Request to adopt **Resolution #208-13**, adopt the revised Subdivision Regulations Plans. (Previously tabled on April 17, 2013)

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, May 2, 2013

- 9:30 a.m. – Stakeholder Meeting – Revision to Allen County Natural Hazards Mitigation Plan
@ American Red Cross
- 10:30 a.m. – Dan Ellerbrock and Auglaize County Board of Commissioners
- 10:30 a.m. – Bid Opening – Traffic Paint
- 11:00 a.m. – Objection Hearing – Etzkorn Group
- 11:45 a.m. – National Day of Prayer @ Memorial Hall

Tuesday, May 7, 2013

- 10:00 a.m. – Ethic Training @ FOP Hall – Robb Avenue
- 1:30 p.m. – Business Visit – Wannemacher Total Logistics
- 2:30 p.m. – Business Visit – Best One Tire

**** The next agenda meeting will be Wednesday, May 8, 2013 at 9:00 a.m. ****