

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 2, 2012

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 26, 2012 agenda meeting.

#### Action Items

**Resolution #271-12.** Approve travel expenses.

**Resolution #272-12.** Approve intradepartmental transfers.

**Resolution #273-12.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #274-12.** Supplemental appropriation to the Pre-Trial Release Fund 2807.

**Resolution #275-12.** Supplemental appropriation to the Soil and Water Fund 8835.

**Resolution #276-12.** Authorize the Allen County Juvenile Court to purchase computer towers from SMSproTech through the State of Ohio Cooperative Purchasing Program.

**Resolution #277-12.** Appoint Crafts Scholarship Committee for 2012.

**Resolution #278-12.** Adopt procedures for the Allen County Health and Wellness Group.

#### Discussion

##### A. Allen County Sanitary Engineer

1. Request to adopt **Resolution #279-12**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Ohio Department of Transportation Beaverdam Outpost, Richland Township.
2. Request to adopt **Resolution #280-12**, set date, time and place for a second public hearing on the submission of a Water and Sewer Grant application to the Ohio Department of Development on the Indian Village Sewer Improvement Project.
3. Request to adopt **Resolution #281-12**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes.

**B. DEPARTMENT OF JOB AND FAMILY SERVICES**

1. Request to adopt **Resolution #282-12**, approve the Area 7 PY Sub-grant Agreement.

**C. SHERIFF'S OFFICE**

1. Request to adopt **Resolution #283-12**, approve an Interlocal Memorandum of Agreement with the City of Lima as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2012 Local Solicitation.
2. Request to adopt **Resolution #284-12**, authorize the transfer of a 2001 Freightliner from the Allen County Sheriff's Office to the Allen County Fairgrounds.
3. Request to adopt **Resolution #285-12**, authorize the purchase of a 2012 Look Cargo Trailer from Midway Trailer Sales.

**D. COUNTY ENGINEER**

1. Request to adopt **Resolution #286-12**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #287-12**, set date, time and place of a maintenance hearing for the Airport Petitioned Ditch #1217.
3. Request to adopt **Resolution #288-12**, set date, time and place of the view and first hearing for the Wapak Road Petitioned Ditch #1309.
4. Request to adopt **Resolution #289-12**, set date, time and place of the view and first hearing for the Lakeside Estates Petitioned Ditch #1307.

**E. BUILDING & GROUNDS**

1. Request to adopt **Resolution #290-12**, authorize the purchase of a compressor for the Allen County Jail.

**Announcements, Proclamations, Recognition and Commendations**

1. Present proclamation for Mental Health month.
2. WSOS Community Action Commission

**Adjournment**

**Scheduled Meetings:**

**Wednesday, May 2, 2012**

9:30 a.m. – Peck Shaffer

**Thursday, May 3, 2012**

11:30 a.m. – National Day of Prayer

**Friday, May 4, 2012**

10:00 a.m. – Judge Staley, Sheriff, Dana Sterling

**Monday, May 7, 2012**

10:00 a.m. – Update meeting with Steve Kayatin

11:00 a.m. – Soil and Water, County Engineer, Auditor, Greg Antalis

1:30 p.m. – Jeremy Smith – Champion Energy Services

**Tuesday, May 8, 2012**

10:00 a.m. – Auglaize River/Two Mile Stream Enhancement Project –  
13093 Infirmary Rd, 2<sup>nd</sup> Floor, Wapak

10:30 a.m. – Bid Opening – Sale of Property – 3125 Ada Road

1:30 p.m. – Investment Meeting

**\*\*Next agenda meeting is scheduled for Wednesday, May 9, 2012 at 9:00 am\*\***