

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 8, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 1, 2013 agenda meeting.

#### Action Items

**Resolution #263-13.** Approve travel expenses.

**Resolution #264-13.** Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for fiscal year 2014 for the Allen County Engineer's department.

#### Discussion

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

1. Request to adopt **Resolution #265-13**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

##### **B. Family Children First Council**

1. Request to adopt **Resolution #266-13** approve a SFY 2013 addendum for the Ohio Department of Health Subsidy Grant Agreement.

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

1. Request to adopt **Resolution #267-13** accept bid and enter into contract with the Sherwin-Williams Company to supply traffic paint for the 2013 striping program.

##### **D. Juvenile Court**

1. Request to adopt **Resolution #268-13** approve an addendum to the Felony Care and Subsidy Grant FY 2013 with the Ohio Department of Youth Services.

**Announcements, Proclamations, Recognition and Commendations**

- A. Proclamation for Mental Health Month

**Adjournment**

**Scheduled Meetings:**

**Wednesday, May 8, 2013**

- 11:30 a.m. – FOP Memorial March Ceremony  
1:30 p.m. – Mary Early – FCFC Council

**Thursday, May 9, 2013**

- 9:00 a.m. – Rotary Host Families – Tour of County Government

**Friday, May 10, 2013**

- 11:00 a.m. – Bid Opening – Liquid Asphalt

**Monday, May 13, 2013**

- 10:00 a.m. – Update meeting with Lisa Merkle

**Tuesday, May 14, 2013**

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

**\*\* The next agenda meeting will be Wednesday, May 15, 2013 at 9:00 a.m. \*\***