

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>May 8, 2014</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 A.M.</b>	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve minutes of the May 6, 2014 agenda meeting.</b></li> <li><b>2. Consent Agenda Items:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #250-14.</b> Intradepartmental transfers</li> <li><b>b. Resolution #251-14.</b> Warrant of transfer from the Family Resource Fund 2075 to the Allen County Board of DD Fund 2018.</li> <li><b>c. Resolution #252-14.</b> Warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854.</li> <li><b>d. Resolution #253-14.</b> Supplemental appropriation to the WORTH Fund 8880.</li> </ol> </li> </ol>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #254-14.</b> Re-appoint Jackie Fox and appoint Rhonda Eddy-Stienecker to the Allen County Revolving Loan Fund Governing Board.</li> <li><b>2. Resolution #255-14.</b> Appoint Crafts Scholarship Committee for 2014.</li> <li><b>3. Resolution #256-14.</b> Authorize purchase of a 2010 Ford Crown Victoria from Chicago Motors, Inc. for the Allen County Sheriff's Office.</li> </ol>

	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Community Development</u></b></p> <p><b>** Contract – FY’13 Formula – Bath Township</b></p> <p><b>1. Resolution #257-14.</b> Accept bid and enter into contract with Bluffton Paving, Inc. for the FY’13 Formula Grant – Bath Township 2014 Street Resurfacing Project.</p> <p><b>B. <u>Sanitary Engineer</u></b></p> <p><b>** Advertise – Heavy Duty Dump Body Package</b></p> <p><b>1. Resolution #258-14.</b> Authorize Clerk of Board to post notice and advertise to receive bids for a Heavy Duty Dump Body Package.</p> <p><b>** Work Orders – URS Corporation</b></p> <p><b>2. Resolution #259-14.</b> Approve Work Orders #7 and #8 with URS Corporation for professional services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Update – Dana Sterling</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Bid Opening – Kottenbrock Group</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Task Force @ JSMC</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Investment Meeting</b>
	<b>RECESS</b>
<b>2:30 p.m.</b>	<b>Becky Saine – Resume’s</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS**

**Tuesday, May 13, 2014**

9:30 a.m. – Update – Becky Saine

11:30 a.m. – Sheriff Beck, Chief Deputy Everett and Staff  
Lieutenant Matt Treglia

1:00 p.m. – Joint Board Meeting – Ottawa River –  
Advertise for Maintenance

2:00 p.m. – Joint Board Meeting w/Auglaize County –  
Etkorn Ditch Extension and Little Ottawa  
River @ 2563 Breezewood Lane

4:30 p.m. – Visionaries Annual Meeting @ Shawnee CC

**\*\*Next Agenda Meeting – Tuesday, May 13, 2014\*\***