

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 15, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 8, 2013 agenda meeting.

Action Items

Resolution #269-13. Approve travel expenses.

Resolution #270-13. Authorize intradepartmental transfers.

Resolution #271-13. Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.

Resolution #272-13. Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed-Part B Fund 2469.

Resolution #273-13. Supplemental appropriation to the Real Estate Assessment Fund 2014.

Resolution #274-13. Supplemental appropriation to the Law Enforcement & Education Fund 2842.

Resolution #275-13. Supplemental appropriation to the \$25 Common Pleas Fund 2701.

Resolution #276-13. Supplemental appropriation to the Prison Diversion Grant Fund 2803.

Resolution #277-13. Supplemental appropriation to the Jail Diversion Grant Fund 2804.

Resolution #278-13. Supplemental appropriation to the Pre-Sentence Investigation Grant Fund 2813.

Resolution #279-13. Approval of "Then and Now" purchase orders.

Resolution #280-13. Resolution to oppose the Ohio Recorders' Association proposal as presented in HB 59.

Resolution #281-13. In the matter of opposing a legislative amendment to the State Statutory and Alternative Formulas for distributing Local Government Funds within counties.

Resolution #282-13. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.050 acres of an alley situated in Auglaize Township, petitioned for by the Westminster United Methodist Church.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #283-13**, accept proposal and enter into contract with Fritchie Asphalt & Paving Co. to resurface a parking lot located at Elizabeth & Wayne Streets.

B. Allen County Engineer

1. Request to adopt **Resolution #284-13**, accept bid and enter into contract with Asphalt Technologies, LTD for the Liquid Asphalt Tar & Chip Work for the Allen County Road Program.
2. Request to adopt **Resolution #285-13**, authorize two (2) Temporary Right-of-Way Easements for the Shawnee Road Roundabout Project.
3. Request to adopt **Resolution #286-13**, approve contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project.
4. Request to adopt **Resolution #287-13**, authorize the posting of twenty (20) Ton Gross Load Limit for the Napoleon Road Bridge.
5. Request to adopt **Resolution #288-13**, authorize the posting of a thirty (30) Ton Gross Load Limit for the Collett Street Bridge.
6. Request to adopt **Resolution #289-13**, authorize the posting of a fifteen (15) Ton Gross Load Limit for the Lincoln Highway Bridge.
7. Request to adopt **Resolution #290-13**, authorize the removal of a fifteen (15) Ton Gross Load Limit and the posting of a ten (10) Ton Gross Load Limit for the Hook-Waltz Road Bridge.

C. Children Services

1. Request to adopt **Resolution #291-13**, enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services and the Allen County Children Services Board.

D. Community Development

1. Request to adopt **Resolution #292-13**, authorize the date, time and place for the second public hearing on the submission of the FY' 13 CDBG Allocation Program application.

E. Department of Job and Family Services

1. Request to adopt **Resolution #293-13**, approve the Area 7 PY' 13 Sub-Grant Agreement.

Announcements, Proclamations, Recognition and Commendations

- A. Rhonda Eddy-Stienecker – 2002 Bond Refinance

Adjournment

Scheduled Meetings:

Wednesday, May 15, 2013

- 9:30 a.m. – Update meeting with Becky Saine
11:30 a.m. – Gary Werling/Dan Ellerbrock @ Soil and Water, 1601 E. 4th Street
1:30 p.m. – Tour Health Department/speak with Administrative staff
4:00 p.m. – Community Correction Planning Board @ Common Pleas Court

Thursday, May 16, 2013

- 10:00 a.m. – Bid Opening – LaPoint Ditch
1:00 p.m. – Sunshine Law Training @ Rhodes State College – Public Service Building

Friday, May 17, 2013

- 1:00 p.m. to 5:00 p.m. – WORTH Center Open House

Tuesday, May 21, 2013

- 10:00 a.m. – Update meeting with Russ Decker

**** The next agenda meeting will be Wednesday, May 22, 2013 at 9:00 a.m. ****