

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 22, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 15, 2013 agenda meeting.

Action Items

Resolution #294-13. Approve travel expenses.

Resolution #295-13. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I & I Fund 5408, R & I Fund 5435 and the WWC Capital Improvement Fund 5405.

Resolution #296-13. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Indian Village Fund 4540.

Resolution #297-13. Authorize Memorial Day appropriations.

Resolution #298-13. Re-appoint Kimberly M. Switzer to the Facilities Governing Board of the WORTH Center.

Resolution #299-13. Declare a 2004 Ford Crown Victoria at the Allen County Sheriff's Office unsuitable for county use and authorize the sale of same as salvage to Army's Auto Wrecking.

Resolution #300-13. Authorize Change Order #3 with Lippincott Plumbing, Heating and Air Conditioning, Inc. for the Additions and Renovations Project at the Allen County Board of DD.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #301-13**, approve an amendment to the Title XX Comprehensive Social Services Plan for FFY 2014 and 2015.

B. Allen County Engineer

1. Request to adopt **Resolution #302-13**, approve Change Order #1 with Edge Excavating, LLC for the Elmview Drive Petition Ditch Project #1302.
2. Request to adopt **Resolution #303-13**, authorize the date, time and place for the view and first hearing for Cody Nichols Petitioned Ditch #1316.

C. Sanitary Engineer

1. Request to adopt **Resolution #304-13**, enter into a Memorandum of Understanding with the Allen Water District and Bath Local Schools.
2. Request to adopt **Resolution #305-13**, authorize the purchase of one (1) 2013 6300 Gallon Biosolids Aluminum Tanker Trailer and the trade of one (1) 1990 Mack Biosolids Tanker Truck with Jack Doheny Supplies, as per the Ohio STS Purchasing Program.

D. Child Support

1. Request to adopt **Resolution #306-13**, approval of a Subgrant Agreement with the Ohio Department of Job and Family Services.
2. Request to adopt **Resolution #307-13**, authorize the renewal of an agreement with Fishel, Hass Kim and Albrecht for professional services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 22, 2013

10:00 a.m. – Lisa Merkle, Vicki Tarr, Kim-OCDA and Joel-OJFSDA

1:30 p.m. – Update with Becky Saine

Thursday, May 23, 2013

11:00 a.m. – Ginny Shrimplin-CORSA, Jack Somerville, Tom Sarno and Carol Linser

**** The next agenda meeting will be Thursday, May 30, 2013 at 9:00 a.m. ****

****County offices will be closed Monday, May 27, 2013****

****in observance of Memorial Day****