

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, May 30, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 22, 2013 agenda meeting.

#### Action Items

**Resolution #308-13.** Approve travel expenses.

**Resolution #309-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.

**Resolution #310-13.** Authorize a warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.

**Resolution #311-13.** Authorize an additional appropriation to the Allen Soil and Water Conservation District for the Stormwater Coordinator (SB 160) for 2013.

**Resolution #312-13.** Approve the renewal of two (2) Crafts Educational Fund Scholarships for 2013-2014.

**Resolution #313-13.** Vacate a portion of a 16.5' alley in Town Plat of Westminster, Auglaize Township, petitioned for by the Westminster United Methodist Church, Christine M. Bollinger, Attorney for Petitioners.

**Resolution #314-13.** Set date, time and place for the 2014 Tax Budget Hearing.

**Resolution #315-13.** Approve a FY'2014 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony.

**Resolution #316-13.** Approve a FY'2014 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 408 Non-Residential Misdemeanant.

**Resolution #317-13.** Set date for the view and hearing for the vacation of a portion of an alley in A. Etzkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.

**Resolution #323-13.** Authorize intradepartmental transfers.

## **Discussion**

### **A. County Engineer**

1. Request to adopt **Resolution #318-13**, approve a modification to an agreement between the Allen County Engineer's Office and O.R. Colan Associates of Florida, LLC for the purchase of right-of-way on the Shawnee Road Roundabout Project.
2. Request to adopt **Resolution #319-13**, authorize a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project.
3. Request to adopt **Resolution #320-13**, authorize a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project.
4. Request to adopt **Resolution #324-13**, authorize the posting of load limits for various bridges.

### **B. Allen County Board of Education**

1. Request to adopt **Resolution #321-13**, award three (3) Crafts Educational Fund Scholarships for 2013-2014.

### **C. Juvenile Court**

1. Request to adopt **Resolution #322-13**, authorize submission of a grant application to the Ohio Department of Youth Services for the FY' 14 Felony Care Subsidy Grant.

## **Announcements, Proclamations, Recognition and Commendations**

- A. Diane Bishop – Allen County Council on Aging

## **Adjournment**

### **Scheduled Meetings:**

#### **Tuesday, June 4, 2013**

- 9:30 a.m. – Update – Jeff Sprague  
11:00 a.m. – Rhonda Eddy-Stienecker  
12:00 p.m. – Ginny Shrimplin-CORSA, Jack Somerville, Tom Sarno and Carol Linser

**\*\* The next agenda meeting will be Wednesday, June 5, 2013 at 9:00 a.m. \*\***