

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 5, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 30, 2013 agenda meeting.

#### Action Items

**Resolution #325-13.** Approve travel expenses.

**Resolution #326-13.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #327-13.** Supplemental appropriation to the Intersystems Fund 8091.

**Resolution #328-13.** Supplemental appropriation to the Unclaimed Funds Fund 1700.

**Resolution #329-13.** Authorize the extension of a lease agreement with the Mental Health and Recovery Services Board for the lease of office space for the Allen County Juvenile Court Community Control Department.

#### Discussion

##### A. Family Children First Council

1. Request to adopt **Resolution #330-13**, approve the continuance of an Intersystems Shared Funding Agreement between the Allen County Board of Developmental Disabilities, Allen County Children Services Board and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for payment of invoices.

##### B. Allen County Engineer

1. Request to adopt **Resolution #331-13**, authorize Clerk of Board to post notice and advertise to receive bids for the County Township Roads Resurfacing Project-13.
2. Request to adopt **Resolution #332-13**, accept bid and enter into contract with Gerding Ditching LLC for the construction of the LaPoint Petitioned Ditch #1275.
3. Request to adopt **Resolution #333-13**, approve estimate of material and labor necessary to repair the Diller Road Bridge, American Township.

**Executive Session**

**Action Item**

**Resolution #334-13.** Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, June 5, 2013**

9:30 a.m. – Melissa Bodey-CEBCO  
10:00 a.m. – Update meeting with Becky Saine  
11:00 a.m. – Patti Kennedy-Heartbeat of Lima

**Thursday, June 6, 2013**

10:00 a.m. – 2<sup>nd</sup> Public Hearing-CDBG FY'13 @ Regional Planning Commission

**Tuesday, June 11, 2013**

10:00 a.m. – View – Allen Vacation – A. Etzkorn Addition – 14725 Landeck Road – Delphos, Ohio  
1:00 p.m. – Joint County Meeting – Ottawa River maintenance

**\*\* The next agenda meeting will be Wednesday, June 12, 2013 at 9:00 a.m. \*\***