

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 12, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 5, 2013 agenda meeting.

Action Items

Resolution #338-13. Approve travel expenses.

Resolution #339-13. Authorize intradepartmental transfers.

Resolution #340-13. Authorize a warrant of transfer from the Health Department Fund 8810 to the Sick Leave/Vacation Leave Payout Fund 8829.

Resolution #341-13. Supplemental appropriation to the CDBG Fund 2414.

Resolution #342-13. Supplemental appropriation to the Drug Enforcement Fund 2843.

Resolution #343-13. Supplemental appropriation to the K-9 Fund 2831.

Resolution #344-13. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #345-13. Supplemental appropriation to the Prison Diversion Fund 2803.

Resolution #346-13. Supplemental appropriation to the Pre-Trial Release Fund 2807.

Resolution #347-13. Supplemental appropriation to the Jail Diversion Fund 2804.

Resolution #348-13. Supplemental appropriation to the Probation Improvement Fund 2812.

Resolution #349-13. Supplemental appropriation to the Pre-Sentence Investigation Fund 2813.

Resolution #350-13. Authorize a warrant of advance from the General Fund 1001 to the Family Children First Council Fund 8072.

Resolution #351-13. Authorize warrants to return advances from the Creating Healthy Communities Fund 8815, AIDS/HIV Grant Fund 8831 and the Disease Intervention Fund 8825 to the Health Department General Fund 8810.

Resolution #352-13. Authorize Steve Barker, Interim Director at the Allen County Department of Job and Family Services, to enter into agreements for the purchase of goods and services.

Resolution #353-13. Resolution declaring it necessary the replacement of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly, specifically through the Allen County Council on Aging, Inc., Senior Citizens Services, Inc. of Allen County, Senior Citizens Association, Inc., of Bluffton and Delphos Senior Citizens, Inc. and determined for submission to the electors.

Resolution #354-13. Approval of “Then and Now” purchase orders.

Resolution #355-13. Authorize the transfer of various vehicles from the Allen County Sheriff’s Office to the Allen County Agricultural Society.

Resolution #356-13. Accept payment from County Risk Sharing Authority for repair to the retaining wall at the Allen County Museum.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #357-13**, enter into a Memorandum of Understanding with the Allen Water District to provide waterline infrastructure funding to the Allen Water District’s Phase 1 Southeast Regional Waterline Improvement Project.

B. Community Development

1. Request to adopt **Resolution #358-13**, authorize a contract with the Lima/Allen Council on Community Affairs to provide fair housing services specific to the FY’13 Formula Grant and general fair housing services.
2. Request to adopt **Resolution #359-13**, approve funding requests for the FY’13 Community Development Block Grant Program and authorize submission of the application to the Ohio Development Services Agency.

C. County Engineer

1. Request to adopt **Resolution #360-13**, fix the date, time and place for the view and reconvened first hearing for the Joint County Warrington/Sugar Creek Petitioned Ditch Project #1304.
2. Request to adopt **Resolution #361-13**, enter into a Community Facility Use Agreement with the Bath Local Schools District for use of the auditorium for the view and reconvened first hearing for the Joint County Warrington/Sugar Creek Petitioned Ditch Project #1304.

D. Department of Job and Family Services

1. Request to adopt **Resolution #362-13**, authorize the purchase of computer equipment/licenses from CDW-Government through the State Purchasing Program.

E. Allen Soil and Water Conservation District

1. Request to adopt **Resolution #363-13**, acknowledge receipt of plans, specifications, cost estimates, a watershed area benefited by the project, preliminary report, along with a schedule of damages and authorize to proceed with construction of the Langhals Group Project #1310 as presented by the Allen Soil and Water Conservation District Board and authorize the Allen Soil and Water District to prepare a schedule of estimated assessments for said project.

Announcements, Proclamations, Recognition and Commendations

- A. Rachael Gilroy – Allen County Treasurer

Adjournment

Scheduled Meetings:

Wednesday, June 12, 2013

9:30 a.m. – Update meeting with Becky Saine

Thursday, June 13, 2013

11:30 a.m. – Task Force Meeting @ JSMC

Friday, June 14, 2013

9:00 a.m. – Commodores Tour @ JSMC

Monday, June 17, 2013

9:00 a.m. – View – Cody Nichols Ditch #1316 @ Bloomlock Road west of SR 66

**** The next agenda meetings will be Tuesday, June 18, 2013 and**
Thursday, June 20, 2013 at 9:00 a.m.**