

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 18, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 12, 2013 agenda meeting.

Action Items

Resolution #364-13. Approve travel expenses.

Resolution #365-13. Authorize an intradepartmental transfer.

Resolution #366-13. Supplemental appropriation to the Handgun License Fund 2849.

Resolution #367-13. Supplemental appropriation to the Family Children First Council Fund 8072.

Resolution #368-13. Supplemental appropriation to the Help Me Grow Fund 8075.

Resolution #369-13. Supplemental appropriation to the Women and Infant Children Fund 8821.

Resolution #370-13. Resolution to instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of a portion of an alley in A. Etkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.

Resolution #371-13. Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Agricultural Society.

Resolution #372-13. Approve the 2nd Amendment to Lease Agreement with Huntington National Bank for office space located at the City Loan Building.

Resolution #373-13. Acknowledge receipt of estimated schedule of assessments for the Langhals Group Drainage Improvement Project #1310 and authorize the Clerk of Board to give notice of same to the owners within the watershed of said project.

Discussion

A. Juvenile Court

1. Request to adopt **Resolution #374-13**, enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the Title IV-E Foster Care Grant.

B. County Engineer

1. Request to adopt **Resolution #375-13**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Interstate 75 Reconstruction Project.
2. Request to adopt **Resolution #379-13**, enter into five (5) agreements with the Ohio Department of Transportation for local detours for the Interstate 75 Reconstruction Project.

C. Department of Job and Family Services

1. Request to adopt **Resolution #376-13**, authorize contracts with various providers.

D. Building and Grounds

1. Request to adopt **Resolution #377-13**, authorize the renewal of service contracts with Northwestern Ohio Security Systems, Inc. for various Allen County buildings.
2. Request to adopt **Resolution #378-13**, renew an agreement with Buckeye Exterminating, Inc. for services at the Allen County Dog Warden's facility.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 19, 2013

- 7:30 a.m. – JFS Workforce Policy Board
9:30 a.m. – Update meeting with Becky Saine
1:00 p.m. – Health and Wellness Group

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