

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, June 20, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 18, 2013 agenda meeting.

#### Action Items

**Resolution #380-13.** Approve travel expenses.

**Resolution #381-13.** Authorize an intradepartmental transfer.

**Resolution #382-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #383-13.** Resolution authorizing the issuance of not to exceed \$2,820,000 Various Purpose Refunding Bonds, Series 2013A, Allen County, Ohio.

**Resolution #384-13.** Resolution authorizing the issuance of not to exceed \$1,165,000 Findlay Road Sewer Project Refunding, Series 2013B, Allen County, Ohio.

**Resolution #385-13.** Approve a Memorandum of Understanding between the Allen County Juvenile Court and the Shelby County Juvenile Court.

#### Discussion

##### A. WORTH Center

1. Request to adopt **Resolution #386-13**, approve the FY' 14 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Correctional Facilities and Programs.

##### B. Department of Job and Family Services

1. Request to adopt **Resolution #387-13**, enter into contracts with various providers.

#### Announcements, Proclamations, Recognition and Commendations

#### Adjournment

**Scheduled Meetings:**

**Thursday, June 20, 2013**

- 9:30 a.m. – Update meeting with Dana Sterling
- 10:30 a.m. – Update meeting with Becky Saine
- 11:00 a.m. – Bid Opening – County Township Roads Resurfacing

**Monday, June 24, 2013**

- 10:00 a.m. – Mid year budget update with Becky Saine

**Tuesday, June 25, 2013**

- 8:30 a.m. – Lillian Shaughnessy – CCAO Deferred Comp
- 10:00 a.m. – Rhonda Eddy-Stienecker and Airport Board – Auditor’s conference room
- 4:30 p.m. – American Township Trustees, Steve Kayatin, Dr. Aggarwal and Jeff Sprague @  
AEDG Office

**\*\* The next agenda meeting will be Wednesday, June 26, 2013 at 9:00 a.m.\*\***