

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 26, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 20, 2013 agenda meeting.

Action Items

Resolution #388-13. Approve travel expenses.

Resolution #389-13. Authorize intradepartmental transfers.

Resolution #390-13. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #391-13. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #392-13. Resolution to approve an Animal Claim.

Resolution #393-13. Resolution to correct deed from the Board of Allen County Commissioners to the Lima Shopping Center Associates Limited Liability Company.

Resolution #404-13. Accept proposal from AVI Food Systems, Inc. for a food service program at the Allen County Courthouse.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #394-13**, accept proposal and enter into contract with the Durable Restoration Company for repair of the retaining wall at the Allen County Museum.

B. Dog Warden

1. Request to adopt **Resolution #395-13**, authorize submission of grant applications to Pet Finder.

C. Community Development

1. Request to adopt **Resolution #396-13**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Ridgewood Addition Drainage Improvement Project – Phase 2.

2. Request to adopt **Resolution #403-13**, approve a Memorandum of Understanding between the Allen County Commissioners and Habitat for Humanity-Lima Area, Inc. for activities under the FY'11 CHIP Grant.

D. Sanitary Engineer

1. Request to adopt **Resolution #397-13**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Indian Village Mobile Home Park Sewer Improvement Project.

E. Child Support Enforcement Agency

1. Request to adopt **Resolution #398-13**, authorize the renewal of a contract with Basinger Process Service, LLC.
2. Request to adopt **Resolution #399-13**, authorize the renewal of a contract with Martin Investigations & Security Services, Inc.

F. Department of Job and Family Services

1. Request to adopt **Resolution #400-13**, enter into contracts with various providers.

G. Homeland Security/EMA

1. Request to adopt **Resolution #401-13**, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.
2. Request to adopt **Resolution #402-13**, nominate various individuals for membership to the Allen County Dangerous Wild Animal Response Team.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 26, 2013

- 9:30 a.m. – Update meeting with Becky Saine
- 12:00 p.m. – Allen Farm Bureau Policy Development Resource Luncheon @ Chamber of Commerce

Thursday, June 27, 2013

- 10:00 a.m. – Hearing – Alley Vacation – A. Etkorn Addition – Marion Township
- 11:30 a.m. – Board of DD Quarterly Mtg. @ Board of DD Administration Building
- 2:00 p.m. – 1st Hearing – Cody Nichols Ditch #1316 @ K of C Hall – 1101 Elida Road - Delphos

Monday, July 1, 2013

- 10:00 a.m. – Update Meeting – Lisa Merkle

Tuesday, July 2, 2013

- 10:00 a.m. – Linda Wuethrich – Solid Waste Update
- 11:00 a.m. – Update Meeting – Rhonda Eddy-Stienecker

**** The next agenda meeting will be Wednesday, July 3, 2013 at 9:00 a.m.****