

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 2, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 26, 2013 agenda meeting.

Action Items

Resolution #407-13. Approve travel expenses.

Resolution #408-13. Authorize intradepartmental transfers.

Resolution #409-13. Authority Rhonda Eddy-Stienecker, Allen County Auditor, to proceed with securing funding for a General Fund Obligation Note for the Allen County Regional Airport Authority.

Resolution #410-13. Approve use of credit cards for the 3rd quarter of 2013.

Resolution #411-13. Resolution in the matter of the Fact Finding Report between the Allen County Sheriff's Office and Fraternal Order of Police Ohio Labor Council, Inc. – Gold Union and Support Union for CY'2013.

Resolution #412-13. Authorize the vacation of a portion of an alley in the A. Etzkorn Addition, Marion Township, petitioned for by Brian and Sara Mueller.

Resolution #413-13. Appoint W. Dan Reiff to the Allen County Children Services Board.

Resolution #414-13. Resolution determining to proceed with the submission to the electors of Allen County the question of 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.

Resolution #422-13. Resolution of Support for an agricultural easement purchase program application.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #415-13**, authorize the purchase of one (1) 2013 CUES Sanitary Sewer TV Inspection System, authorize the trade-in of Pearpoint TV Inspection Equipment from MTech and enter into a lease/purchase agreement with Key Government Finance, Inc.

B. County Engineer

1. Request to adopt **Resolution #416-13**, certify collection assessments for maintenance on various ditches to the Allen County Auditor.
2. Request to adopt **Resolution #417-13**, certify collection assessments for maintenance on various ditches to the Allen County and Auglaize County Auditors.
3. Request to adopt **Resolution #418-13**, certify collection assessments for maintenance on various ditches to the Allen County and Putnam County Auditors.
4. Request to adopt **Resolution #419-13**, certify collection assessments for maintenance on various ditches to the Allen County and Van Wert County Auditors.
5. Request to adopt **Resolution #420-13**, certify collection assessment for maintenance on various ditches to the Allen County and Mercer County Auditors.
6. Request to adopt **Resolution #421-13**, certify collection assessment for maintenance on various ditches to the Allen County and Hancock County Auditors.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Tuesday, July 2, 2013

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

Wednesday, July 3, 2013

9:00 a.m. – Tax Budget Hearing
9:30 a.m. – Brent Hatcher
10:00 a.m. – Sheriff Sam Crish and Dana Sterling
2:00 p.m. – Thomas Mazur & Marlene Schumaker

Monday, July 8, 2013

8:00 a.m. – United Way meeting @ St. Rita's Auxiliary Conference Room
10:00 a.m. – View – Sugar Creek Ditch Project #1304 @ Bath H.S. Auditorium

Tuesday, July 9, 2013

10:00 a.m. – Steve Kayatin - Update

****County offices will be closed Thursday, July 4, 2013**
in observance of Independence Day**

**** The next agenda meeting will be Wednesday, July 10, 2013 at 9:00 a.m.****