

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 10, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 2, 2013 agenda meeting.

Action Items

Resolution #424-13. Approve travel expenses.

Resolution #425-13. Authorize an intradepartmental transfer.

Resolution #426-13. Supplemental appropriation to the Domestic Relations \$25 Filing Fee Fund 2705.

Resolution #427-13. Supplemental appropriation to the Real Estate Assessment Fund 2014.

Resolution #428-13. Approval of "Then and Now" purchase orders.

Resolution #429-13. Enter into a Loan Policy Administration Agreement with Great-West Retirement Services Government & Hospital Markets.

Resolution #430-13. Allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.

Resolution #431-13. Accept the resignation of Becky Saine from the Port Authority Board of Allen County.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #432-13**, approval an Interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant Program FY'2013 Local Solicitation.

B. Sanitary Engineer

1. Request to adopt **Resolution #433-13**, authorize the purchase of one (1) OCE CW 650 Color Plotter and Scanner from Cannon Solutions America and declare one (1) HP Design Jet 5500 be declared obsolete and no longer suitable for county use and authorize same to be sold by internet auction.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 10, 2013

9:30 a.m. – Update Meeting w/Becky Saine
1:30 p.m. – Bill Bradish – Palmer Energy

Tuesday, July 16, 2013

10:00 a.m. – Update meeting w/Russ Decker

Wednesday, July 17, 2013

7:30 a.m. – DJFS Workforce Policy Board Meeting @ DJFS
9:00 a.m. – Solid Waste Meeting - Bellefontaine
10:30 a.m. – Bid Opening – Ridgewood Addition

**** The next agenda meeting will be Thursday, July 18, 2013 at 8:30 a.m.****