

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, July 18, 2012 9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 11, 2012 agenda meeting.

#### Action Items

**Resolution #434-12.** Approve travel expenses.

**Resolution #435-12.** Approve an intradepartmental transfer.

**Resolution #436-12.** Supplemental appropriation to the Ditch Rotary Fund 2099.

**Resolution #437-12.** Supplemental appropriation to the Motor Vehicle and Gasoline Tax Fund 2002.

**Resolution #438-12.** Amend Resolution #468-11, adopt Cost Savings Program – Mandated Unpaid Furloughs for the Allen County Commissioner's Office and the Building and Grounds Department pursuant to ORC Section 124.393.

**Resolution #439-12.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**Resolution #440-12.** Confirm submission of FY'2013 Tax Budget.

#### Discussion

##### **A. Family Children First Council**

1. Request to adopt **Resolution #408-12**, enter into an Administrative Agent Agreement. **(Previously tabled June 27, 2012).**
2. Request to adopt **Resolution #441-12**, amend Resolution #626-11, authorize a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY'2012.

**B. County Engineer**

1. Request to adopt **Resolution #442-12**, allocate and encumber additional funds to the City of Delphos from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #443-12**, accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing-12 Program.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, July 18, 2012**

- 8:00 a.m. – Becky Saine  
9:30 a.m. – Update meeting with Becky Saine  
11:30 a.m. – Rhonda Eddy-Stienecker

**Thursday, July 19, 2012**

- 10:00 a.m. – Douglass Degen

**Tuesday, July 24, 2012**

- 2:30 p.m. – Lima Auto Task Force – 418 N. Central

**Wednesday, July 25, 2012**

- 11:30 a.m. – Public Officials Dialogue – Allen County Courthouse – 3<sup>rd</sup> Floor  
2:00 p.m. – Final Hearing – Perry Counts Ditch #1308 at Perry Township House

**Thursday, July 26, 2012**

- 10:00 a.m. – Update meeting with Lynn Shock  
11:00 a.m. – Update meeting with Becky Saine  
1:00 p.m. – Joint Board Auglaize River/Two Mile Stream Enhancement Project – Auglaize Acres – Wapak

**\*\*Next agenda meeting is scheduled for Thursday, July 26, 2012 at 9:00 a.m.\*\***