

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 18, 2013

8:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 10, 2013 agenda meeting.

Action Items

Resolution #434-13. Approve travel expenses.

Resolution #435-13. Authorize an intradepartmental transfer.

Resolution #436-13. Authorize a warrant of transfer from the General Fund 1001 to the West Central Ohio Crime Task Force Fund 2854.

Resolution #437-13. Authorize a warrant to return monies advanced to the Family Children First Council 8072 from the General Fund 1001.

Resolution #438-13. Supplemental appropriation to the Issue 1 Paving Fund 4702.

Resolution #439-13. Supplemental appropriation to the WORTH Center Fund 8880.

Resolution #440-13. Supplemental appropriation to the \$25 Common Pleas Fund 2701.

Resolution #441-13. Award Depository Agreements for a four (4) year period per Sections 135.31 to 135.40 Ohio Revised Code.

Resolution #442-13. Accept the resignations of various members from the Port Authority Board of Allen County.

Resolution #443-13. Appoint and re-appoint members to the Port Authority Board of Allen County.

Discussion

A. Allen County Engineer's Office

1. Request to adopt **Resolution #444-13**, accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing-13 Program.
2. Request to adopt **Resolution #445-13**, authorize temporary right-of-way easements for the Shawnee Road Roundabout Project.
3. Request to adopt **Resolution #446-13**, authorize permanent and temporary right-of-way easements for the Shawnee Road Roundabout Project.

4. Request to adopt **Resolution #447-13**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the load rating analysis of eleven (11) bridges.
5. Request to adopt **Resolution #448-13**, acknowledging receipt of the Report of the County Engineer, final schedule of assessments and watershed map and fixing date, time and place of final hearing for the American Village Petitioned Ditch #1301.

Announcements, Proclamations, Recognition and Commendations

- A. Resolution of Recognition – Bill Horvath

Adjournment

Scheduled Meetings:

Thursday, July 18, 2013

10:00 a.m. – Reconvened 1st Hearing – Warrington/Sugar Creek Ditch Project 1304 @ Bath HS Auditorium

Monday, July 22, 2013

9:30 a.m. – Meeting with Becky Saine
12:30 p.m. – Elected Officials Meeting – Auditor’s Conference Room

Tuesday, July 23, 2013

8:30 a.m. – Michael Schoenhofer & others – Mental Health Board update
10:30 a.m. – Bid Opening – Indian Village Sewerline
11:00 a.m. – Tour Dog Warden facility
2:00 p.m. – Jenna Goodin, Janice Sunderhaus and Jolene Joseph

Wednesday, July 24, 2013

9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Public Officials Dialogue at Chamber of Commerce

**** The next agenda meeting will be Thursday, July 25, 2013 at 9:00 a.m.****