

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 25, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 18, 2013 agenda meeting.

Action Items

Resolution #457-13. Approve travel expenses.

Resolution #458-13. Authorize intradepartmental transfers.

Resolution #459-13. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Resolution #460-13. Allocate and encumber funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.

Resolution #461-13. Accept Hancock County's resolution for maintenance assessments for the duplicate year 2013 on the Moyer Tri-County Ditch – Allen, Putnam and Hancock Counties.

Resolution #462-13. Authorize the re-appointments of various individuals to an Appeals Board of Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.

Resolution #463-13. Grant two (2) easements and right-of-ways to American Electric Power for the replacement of an existing pole line on Ada Road, Bath Township.

Resolution #464-13. Amend Drug-Free Workplace Policy and Procedures for Allen County employees.

Discussion

A. Family Children First Council

- 1. Request to adopt **Resolution #465-13**, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds-SFY'2014.

B. Homeland Security/Emergency Management

- 1. Request to adopt **Resolution #466-13**, enter into a lease agreement with Ricoh USA for one (1) Ricoh copier.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 25, 2013

9:30 a.m. – Sheriff Sam Crish

Monday, July 29, 2013

8:00 a.m. – Attend Board of Elections meeting

**** The next agenda meeting will be Wednesday, July 31, 2013 at 9:00 a.m.****

****Agenda meeting scheduled for Wednesday, August 7, 2013 at 9:00 a.m.**
****has been changed to Tuesday, August 6, 2013 at 9:00 a.m.******