

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 26, 2012

9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 18, 2012 agenda meeting.

#### **Action Items**

**Resolution #445-12.** Approve travel expenses.

**Resolution #446-12.** Approve intradepartmental transfers.

**Resolution #447-12.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

**Resolution #448-12.** Authorize a warrant of advance from the General Fund 1001 to the Lost Creek Ditch Fund 4251.

**Resolution #449-12.** Supplemental appropriation to the Early Childhood Special Education IDEA Fund 2460.

**Resolution #450-12.** Supplemental appropriation to the Special Education Part B – IDEA Fund 2469.

**Resolution #451-12.** Supplemental appropriation to the Ottawa River Enhancement fund 2339.

**Resolution #452-12.** Supplemental appropriation to the Motor Vehicle and Gasoline Tax Fund 2002.

**Resolution #453-12.** Amend Resolution #674-10, adopt Group Health Insurance Benefit Policy.

**Resolution #468-12.** Declare an emergency for roofing repairs at Memorial Hall pursuant to ORC 307.86(A)(2).

**Resolution #469-12.** Enter into a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc.

## **Discussion**

### **A. Allen County Engineer**

1. Request to adopt **Resolution #454-12**, certify collection assessments for maintenance on various ditches to the Allen County Auditor.
2. Request to adopt **Resolution #455-12**, certify collection assessments for maintenance on various ditches to the Allen County and Putnam County Auditor.
3. Request to adopt **Resolution #456-12**, certify collection assessments for maintenance on various ditches to the Allen County and Van Wert County Auditor.
4. Request to adopt **Resolution #457-12**, certify collection assessments for maintenance on various ditches to the Allen County and Mercer County Auditor.
5. Request to adopt **Resolution #458-12**, certify collection assessments for maintenance on various ditches to the Allen County and Auglaize County Auditor.
6. Request to adopt **Resolution #459-12**, approve Change Order #6 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.

### **B. Building and Grounds**

1. Request to adopt **Resolution #460-12**, authorize the renewal of service contracts with Northwestern Ohio Security Systems, Inc. for various Allen County buildings.
2. Request to adopt **Resolution #461-12**, authorize the renewal of a contract with Northwestern Ohio Security Systems, Inc. for monitoring of the elevator alarm at the Allen County Courthouse.
3. Request to adopt **Resolution #462-12**, authorize the renewal of a contract with Northwestern Ohio Security Systems, Inc. for annual fire alarm testing and inspection services at the Allen County Board of Education Service Center.
4. Request to adopt **Resolution #463-12**, accept proposal and enter into contract with DMD Environmental, Inc. for clean-up of debris on the basement level at 3125 Ada Road, Lima, Ohio.
5. Request to adopt **Resolution #464-12**, accept proposal and enter into contract with Century Link for Metro Ethernet – Classic Enhanced Services at various Allen County locations.

### **C. Allen County Dog Warden**

1. Request to adopt **Resolution #465-12**, authorize increase in Dog and Kennel Registration Fees for Allen County, Ohio.

### **D. Department of Job and Family Services**

1. Request to adopt **Resolution #466-12**, approve a Social Service Sub-Grant Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.

### **E. Allen Soil and Water**

1. Request to adopt **Resolution #467-12**, accept bid and enter into contract with Sand Ridge Excavating, Inc. for the construction of the Kundert Group Ditch Project #1285.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, July 26, 2012**

10:00 a.m. – Update meeting – Lynn Shock

11:00 a.m. – Update meeting – Becky Saine

1:00 p.m. – Joint Board Auglaize River – Two Mile Stream Enhancement Project at Auglaize  
Acres

**Tuesday, July 31, 2012**

8:00 a.m. – Juergen Waldick

**\*\*Next agenda meeting is scheduled for Wednesday, August 1, 2012 at 9:00 a.m.\*\***