

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 31, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 25, 2013 agenda meeting.

Action Items

Resolution #467-13. Approve travel expenses.

Resolution #468-13. Authorize intradepartmental transfers.

Resolution #469-13. Supplemental appropriation to the Ottawa River Fund 2339.

Resolution #470-13. Supplemental appropriation to the Kundert Group Fund 4285.

Resolution #471-13. Supplemental appropriation to the Warrington Ditch Fund 4304.

Resolution #472-13. Authorize the purchase of a 2012 Chevy Express 12 Passenger Van from Tom Ahl Dealership for the Allen County Veteran's Office.

Resolution #473-13. Authorize the extension of a contract with W.S.O.S. Community Action Commission, Inc. for Revolving Loan Fund services.

Resolution #474-13. Approve Amendment No. 1 to the contract for a Mercantile Customer Generation Supply Agreement with DPL Energy Resources, Inc. and authorize the County Administrator to sign same.

Resolution #475-13. Authorize an amendment to a contract between the Allen County Department of Job & Family Services and Lima City Schools OPT Center for WIA Youth Services.

Resolution #476-13. Authorize an amendment to a contract between the Allen County Department of Job & Family Services and the Allen County Regional Transit Authority for Transportation Services.

Discussion

A. Allen County Engineer

1. Request to adopt **Resolution #477-13**, approve the engineer's estimate of material and labor necessary to replace an existing culvert on Bentley Road, Richland Township.

B. Sanitary Engineer

1. Request to adopt **Resolution #478-13**, authorize Clerk of Board to post notice and advertise to receive bids for electrical construction of the Indian Village Mobile Home Park Sewer Improvement Project.

C. Building & Grounds

1. Request to adopt **Resolution #479-13**, accept proposal and enter into contract with All Temp Refrigeration for the installation of a Mitsubishi Heat Pump Station at the Allen County Sanitary Engineer's Office.
2. Request to adopt **Resolution #480-13**, accept proposal and enter into contract with E. Lee Construction, Inc. for sealing of the south side walk area by the Allen County Justice Center.
3. Request to adopt **Resolution #481-13**, accept proposal and enter into contract with E. Lee Construction, Inc. for the removal and installation of a roof on the Old Jail.
4. Request to adopt **Resolution #482-13**, renew contract with I Do Windows! LLC for the provision of window cleaning services at various Allen County buildings.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 31, 2013

9:30 a.m. – Update with Becky Saine

Thursday, August 1, 2013

9:30 a.m. – Update with Dana Sterling
11:00 a.m. – Timothy Doescher – NW Representative for Lt. Gov. Mary Taylor's Office

****Next Agenda Meeting - Tuesday, August 6, 2013 at 9:00 a.m.****