

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, August 1, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 26, 2012 agenda meeting.

Action Items

Resolution #471-12. Approve travel expenses.

Resolution #472-12. Approve intradepartmental transfers.

Resolution #473-12. Supplemental appropriation to the Jail Diversion Fund 2804.

Resolution #474-12. Supplemental appropriation to the Pre Trial Release Fund 2807.

Resolution #475-12. Supplemental appropriation to the Siefker Ditch Fund 4197.

Resolution #476-12. Supplemental appropriation to the Bath Township Trustees Ditch Fund 4169.

Resolution #477-12. Supplemental appropriation to the Belmont Ditch Fund 4218.

Resolution #478-12. Supplemental appropriation to the Little Ottawa River Fund 2260.

Resolution #479-12. Supplemental appropriation to the Ditch Rotary Fund 2099.

Resolution #480-12. Supplemental appropriation to the General Fund 1001.

Resolution #481-12. Supplemental appropriation to the JABG Fund 2870.

Resolution #482-12. Authorize warrants to return monies advanced to various funds from the General Fund 1001.

Discussion

A. Allen County Sanitary Engineer

1. Request to adopt **Resolution #483-12**, accept proposal and enter into contract with Peterson Construction Company for the Influent Mechanical Screen Replacement Project, American-Bath Wastewater Treatment Plant.

B. Allen County Engineer

1. Request to adopt **Resolution #484-12**, accept bid and enter into contract with Fenson Contracting, LLC for the construction of the Lamb Petitioned Ditch #1305.
2. Request to adopt **Resolution #485-12**, certify final costs and authorize notices of cash assessments to be issued for the Lost Creek Petition Ditch Project #1251.

C. Allen County Dog Warden

1. Request to adopt **Resolution #486-12**, enter into an agreement with Fairfield Computer Services, LLC for an online dog licensing system.

D. Family Children First Council

1. Request to adopt **Resolution #487-12**, approve continuance of an Intersystems Shared Funding Agreement with the Allen County Board of Developmental Disabilities, Allen County Children Services Board and the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.
2. Request to adopt **Resolution #488-12**, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Fund SFY'2013.
3. Request to adopt **Resolution #489-12**, authorize the renewal of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY'2013.

Announcements, Proclamations, Recognition and Commendations

1. Proclamation for Child Support Awareness Month

Adjournment

Scheduled Meetings:

Wednesday, August 1, 2012

9:30 a.m. – Becky Saine – Update Meeting

Thursday, August 2, 2012

3:00 p.m. – Blanchard River Stream Enhancement Project – Maintenance Collection
Hancock County Annex Bldg., 222 Broadway, 2nd Floor, Room 10, Findlay, Ohio

Monday, August 6, 2012

10:00 a.m. – Lisa Merkle – Update Meeting

Tuesday, August 7, 2012

10:00 a.m. – Objection Hearing – Auglaize River – Jr. Fair Bldg – Auglaize Co. Fairgrounds

1:00 p.m. – Nicole Ward

****Next agenda meeting is scheduled for Wednesday, August 8, 2012 at 9:00 a.m.****