

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, August 6, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 31, 2013 agenda meeting.

Action Items

Resolution #483-13. Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.

Discussion

A. Allen Soil and Water

1. Request to adopt **Resolution #484-13**, approve Change Order #2 and #3 with Sand Ridge Excavating for construction on the Kundert Group Ditch #1285.

B. Building and Grounds

1. Request to adopt **Resolution #485-13**, accept proposal and enter into contract with New Idea Controls for the replacement of a Return Air Fan Variable Frequency Drive at the Allen County Justice Center.
2. Request to adopt **Resolution #486-13**, accept proposal and enter into contract with New Idea Controls for the replacement of a VAV Box Controller at the Allen County Justice Center.

C. Community Development

1. Request to adopt **Resolution #487-13**, authorize a contract with Beaverdam Contracting, Inc. for the FY'12 Formula Grant – Bath Township Ridgewood Addition Drainage Improvement – Phase 2.

D. Sanitary Engineer

1. Request to adopt **Resolution #488-13**, accept bid and enter into contract with Beaverdam Contracting, Inc. for general contract work on the Indian Village Sewer Improvement Area Project.

Announcements, Proclamations, Recognition and Commendations

- A. Proclamation – Child Support Awareness Month

Adjournment

Scheduled Meetings:

Tuesday, August 6, 2013

- 9:30 a.m. – Steve Barker, John Folk, Lisa Merkle and Vicki Tarr
10:00 a.m. – Update – Rhonda Eddy-Stienecker
11:30 a.m. – Western Ohio Drainage Expo Luncheon @ Jr. Fair Building – Fairgrounds
1:00 p.m. – Precision Thermoplastic Visit

Wednesday, August 7, 2013

Chamber Event

Thursday, August 8, 2013

- 11:30 a.m. – Task Force Meeting at JSMC
1:30 p.m. – Nathan Davis
2:30 p.m. – Orthopedic Institute of Ohio Tour

Tuesday, August 13, 2013

- 1:30 p.m. – Final Hearing – American Village Ditch #1301 @ American Township House

****Next Agenda Meeting - Wednesday, August 14, 2013 at 9:00 a.m.****

****The meeting scheduled for Wednesday, August 21, 2013**
is cancelled**