

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, August 9, 2012

2:00 p.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 1, 2012 agenda meeting.

#### **Action Items**

**Resolution #492-12.** Approve travel expenses.

**Resolution #493-12.** Approve intradepartmental transfers.

**Resolution #494-12.** Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.

**Resolution #495-12.** Supplemental appropriation to the Dog and Kennel Fund 2005.

**Resolution #496-12.** Amend Resolution #470-12, appoint Juergen Waldick as Interim County Prosecutor at the Allen County Prosecutor's Office.

**Resolution #504-12.** Authorize the transfer of an Enterprise Zone Agreement from Kettle Creations, LLC to BEF Foods, Inc.

#### **Discussion**

##### **A. Allen County Building and Grounds**

- 1. Request to adopt **Resolution #497-12**, accept proposal and enter into contract with Century Link for Partner Assurance Software Support at various Allen County locations.

##### **B. Allen County Engineer**

- 1. Request to adopt **Resolution #498-12**, authorize Clerk of Board to post notice and advertise to receive bids for the Perry Counts Petition Ditch #1308.

**C. Allen County Sanitary Engineer**

1. Request to adopt **Resolution #499-12**, enter into a Sewage Treatment Agreement with the Village of Harrod for the Auglaize Township Sewer Sub-District #1.
2. Request to adopt **Resolution #500-12**, enter into an agreement with the Ohio Department of Transportation for the construction, operation and maintenance of sanitary sewer, water and appurtenants for the Beaverdam Outpost.

**D. EMA/Homeland Security**

1. Request to adopt **Resolution #501-12**, authorize acceptance of a FY'2011-2012 Hazardous Materials Emergency Preparedness Grant-Program (HMEP) 19<sup>th</sup> Year Training Grant from the Ohio Emergency Management Agency and PUCO and authorize Russell J. Decker to sign any and all documents relating to same.
2. Request to adopt **Resolution #502-12**, authorize submission of a grant application to the U.S. Department of Homeland Security for a FY'12 Emergency Management Performance Grant and authorize Russell J. Decker to sign any and all documents relating to same.
3. Request to adopt **Resolution #503-12**, authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'12 State Homeland Security Grant Program-Competitive and authorize Russell J. Decker to sign any and all documents relating to same.

**E. Allen County Auditor**

1. Request to proceed with the renewal of a various purpose bond anticipation note and the issuance of a new one (1) year note.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, August 9, 2012**

6:30 p.m. – Allen County Fair Public Relations Dinner @ Youth Activities Building -  
Fairgrounds

**Tuesday, August 14, 2012**

9:00 a.m. – Open House – Sale of Ranger Building – 220 N. Main St.

**Wednesday, August 15, 2012**

10:00 a.m. – Phil Martin – Blanchard River Water Coordinator

**Thursday, August 16, 2012**

1:00 p.m. – Open House – Sale of Ranger Building – 220 N. Main St.

**Friday, August 17, 2012**

4:00 p.m. – Allen County Fair – Ribbon Cutting – Grandstand Plaza

**\*\*Next agenda meeting is scheduled for Wednesday, August 15, 2012 at 9:00 a.m.\*\***