

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 14, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 6, 2013 agenda meeting.

Action Items

Resolution #491-13. Approve travel expenses.

Resolution #492-13. Authorize intradepartmental transfers.

Resolution #493-13. Authorize a warrant to return monies advanced to the Family Children First Council Fund 8072 from the General Fund 1001.

Resolution #494-13. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.

Resolution #495-13. Supplemental appropriation to the Special Education Part B-IDEA Fund 2469.

Resolution #496-13. Supplemental appropriation to the Early Childhood Special Education IDEA Fund 2460.

Resolution #497-13. Approval of "Then and Now" purchase orders.

Resolution #498-13. Authorize Change Order #2 with All Temp Refrigeration, Inc. for the Additions and Renovations to the Allen County Board of DD Administration Building and School Building Project.

Resolution #499-13. Authorize the issuance of \$388,668 Airport Improvement Refunding Bonds and authorize the execution and delivery of a Funding Agreement with the Allen County Regional Airport Authority.

Resolution #500-13. Resolution for sale of real property located in Woodbriar Subdivision, Bath Township, by sealed bid.

Resolution #511-13. Resolution for approval of an animal claim.

Resolution #512-13. Authorize the purchase of a 2008 Ford F-250 Truck from White-Allen Chevrolet for the Allen County Dog Warden's Office.

Discussion

A. Allen Soil and Water

1. Request to adopt **Resolution #501-13**, finalize estimated schedule of assessments for the Langhals Group Drainage Improvement Project #1310 and authorize Clerk of Board to give final notice of same in a newspaper of general circulation.
2. Request to adopt **Resolution #502-13**, authorize Clerk of Board to post notice and advertise to receive bids for the Langhals Group Improvement Project #1310.

B. County Engineer

1. Request to adopt **Resolution #503-13**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Jack M. & Carol A. Fields, Trustees.
2. Request to adopt **Resolution #504-13**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dan R. Luginbuhl and Rebecca E. Cox.
3. Request to adopt **Resolution #505-13**, approve Change Order #2 with Edge Excavating, LLC for the construction of the Perry Counts Petitioned Ditch #1308.
4. Request to adopt **Resolution #506-13**, certify final costs and authorize notice of cash assessments to be issued for the Lamb Petition Ditch #1305.
5. Request to adopt **Resolution #507-13**, certify final costs and authorize notice of cash assessments to be issued for the Perry Counts Petition Ditch #1308.

C. Homeland Security/EMA

1. Request to adopt **Resolution #508-13**, authorize submission of a grant application to the Federal Emergency Management Agency and the Ohio Emergency Management Agency for a FFY' 13 FEMA Emergency Management Performance Grant and authorize Russell J. Decker to sign any and all documents relating to same.

D. Department of Job and Family Services

1. Request to adopt **Resolution #509-13**, authorize an amendment to the Plan of Cooperation between the Board of Allen County Commissioners, Allen County Department of Job and Family Services, the Allen County Child Support Enforcement Agency and the Allen County Children Services Board.
2. Request to adopt **Resolution #510-13**, approve an Interagency Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, August 14, 2013

9:30 a.m. – Update – Becky Saine and Dana Sterling

Thursday, August 15, 2013

11:00 a.m. – Blanchard River Stream Enhancement Project Hearing @ Hancock County
Commissioner's Office, 514 S. Main Street, Findlay, Ohio

Monday, August 19, 2013

10:30 a.m. – Bid Opening – Indian Village Sewer Improvement Area – Electrical

Tuesday, August 20, 2013

8:00 a.m. – Judge Derryberry, Berlin Carroll and Dana Sterling

Wednesday, August 21, 2013

7:30 a.m. – DJFS Workforce Policy Board Meeting @ DJFS

9:30 a.m. – Update – Becky Saine and Dana Sterling

Thursday, August 22, 2013

10:00 a.m. – Lowell Smith, Andy Caprella, Steve Kayatin

Tuesday, August 27, 2013

2:00 p.m. – Comp Management

****Next Agenda Meeting - Wednesday, August 28, 2013 at 9:00 a.m.****

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