

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 28, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 14, 2013 agenda meeting.

Action Items

Resolution #513-13. Approve travel expenses.

Resolution #514-13. Authorize intradepartmental transfers.

Resolution #515-13. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #516-13. Supplemental appropriation to the Ohio Peace Officer Training Fund 2851.

Resolution #517-13. Supplemental appropriation to the Sewer Fund 5034.

Resolution #518-13. Supplemental appropriation to the Real Estate Easement Fund 2014.

Resolution #519-13. Supplemental appropriation to the East Road Water Debt Service Fund 3170.

Resolution #520-13. Supplemental appropriation to the Bath Local School District Fund 4314 and Nichols Fund 4316.

Resolution #521-13. Supplemental appropriation to the Crafts Scholarship Fund 2905.

Resolution #522-13. Supplemental appropriation to the MVGT Fund 2002.

Resolution #523-13. Supplemental appropriation to the WCOCTF Fund 2854.

Resolution #524-13. Authorize the issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #525-13. Accept payment from Erie Insurance for property damage/towing expense of a 2000 Ford Taurus from the Allen County Engineer's Office.

Resolution #526-13. Adopt 2014 Dog License Fees – 1 year, 3 year and permanent license fees for Allen County.

Resolution #527-13. Declare a 2000 Ford Expedition at the Allen County Dog Warden's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #528-13. Amend Drug-Free Workplace Policy and Procedures for Allen County employees.

Resolution #529-13. Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor.

Resolution #530-13. Declare various personal property at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #531-13**, authorize the establishment of a sanitary sewer project to address poor water quality issues within the Hamlet of Gomer, Sugar Creek Township.
2. Request to adopt **Resolution #532-13**, approve general plan, declaring the necessity to construct and establish method of repayment for the Springbrook Subdivision Sewer Improvement Area Project, American and Bath Townships.

B. Juvenile Court

1. Request to adopt **Resolution #533-13**, amend Resolution #322-13, approve additional funding with the Ohio Department of Youth Services for the FY'2014 Felony Care Subsidy Grant.

C. County Engineer

1. Request to adopt **Resolution #534-13**, approve Change Order #1 with Gerding Ditching LLC for the construction of the LaPoint Petition Ditch Project #1275.
2. Request to adopt **Resolution #535-13**, approve Change Order #2 with Edge Excavating, LLC for the Elmview Drive Petition Ditch Project #1302.

D. Building and Grounds

1. Request to adopt **Resolution #536-13**, accept proposal and enter into contract with Simplex Grinnell for the installation of a main fire panel at the Veterans Memorial Civic and Convention Center.
2. Request to adopt **Resolution #537-13**, accept proposals and enter into contracts with Fritchie Asphalt & Paving Co. for the resurfacing and paving of parking lots/alleys.
3. Request to adopt **Resolution #540-13**, authorization to advertise Request for Qualifications for architectural and engineering services for the Allen County Courthouse Clock Tower.

E. Community Development

1. Request to adopt **Resolution #538-13**, grant a Subordination Agreement to the Superior Federal Credit Union for a Community Housing Improvement Program Mortgage on a property located on Mills Road.

F. Allen County Board of DD

1. Request to adopt **Resolution #539-13**, authorize Clerk of Board to post notice and advertise to receive bids for the Renovations and Additions Project at the Allen County Board of DD.

G. Department of Job and Family Services

1. Request to adopt **Resolution #541-13**, approve a Social Service Sub-Grant Agreement with the Allen County Children Services Board.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, August 28, 2013

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

Friday, August 30, 2013

9:00 a.m. – Board of Revision Hearing @ Auditor’s Conference Room

Tuesday, September 3, 2013

9:15 a.m. – DJFS Director Interview
10:00 a.m. – DJFS Director Interview
11:00 a.m. – Update – Rhonda Eddy-Stienecker
1:00 p.m. – DJFS Director Interview

Wednesday, September 4, 2013

8:00 a.m. – Meeting ref: Shawnee Industrial Drive @ AEDG
9:30 a.m. – Update – Becky Saine and Dana Sterling
1:30 p.m. – CEBCO Update

****Next Agenda Meeting - Thursday, September 5, 2013 at 9:00 a.m.****

****County offices will be closed Monday, September 2, 2013**
in observance of Labor Day**