

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 29, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 2, 2012 special agenda meeting.
- D. Approve minutes of the August 3, 2012 special agenda meeting.
- E. Approve minutes of the August 15, 2012 agenda meeting.

Action Items

Resolution #510-12. Approve travel expenses.

Resolution #511-12. Approve intradepartmental transfers.

Resolution #512-12. Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.

Resolution #513-12. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #514-12. Supplemental appropriation to the Market Development Grant Fund 8048.

Resolution #515-12. Supplemental appropriation to the DARE Fund 2825.

Resolution #516-12. Supplemental appropriation to the Children's Trust Fund 8077.

Resolution #517-12. Supplemental appropriation to the Dog and Kennel Fund 2005.

Resolution #518-12. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #519-12. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #520-12. Enter into an agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, for community control/probation services.

Resolution #521-12. Authorize Allen County Juvenile Court to purchase a 2013 GMC Savanna Passenger Van from Tom Ahl Family of Dealerships.

Resolution #522-12. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution #535-12. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements based on the recommendation of the Tax Incentive Review Council.

Resolution #536-12. Resolution for support of a Local Government Innovation Fund Grant application.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #523-12**, enter into contracts with Allied Waste Services for various county buildings.
2. Request to adopt **Resolution #524-12**, renew contract with I Do Windows! LLC to provide window cleaning services for various county buildings.

B. Allen County Engineer

1. Request to adopt **Resolution #525-12**, approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Benjamin J. and Stephanie L. Bowsher.
2. Request to adopt **Resolution #526-12**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Chad D. Grant.
3. Request to adopt **Resolution #527-12**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Darwin and Cheryl Boertje.
4. Request to adopt **Resolution #528-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Bentley Road Bridge.
5. Request to adopt **Resolution #537-12**, authorize Change Order #2-Final with Bluffton Paving, Inc. for the Lincoln Highway Project – Phase 2.

C. Sanitary Engineer

1. Request to adopt **Resolution #529-12**, authorize a contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Indian Brook Sanitary Sewer Force Main Extension Project.

D. Community Development

1. Request to adopt **Resolution #530-12**, grant a subordination agreement to Superior Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the City of Delphos.
2. Request to adopt **Resolution #531-12**, authorize the City of Delphos to post notice and advertise to receive bids for the construction of a Delphos WTP By-Pass Improvement.

E. Allen County Board of DD

1. Request to adopt **Resolution #532-12**, authorize Change Order #1 and #2 with Kuhlman Builders for the additions and renovations to the Allen County Board of DD Administration Building and School Building Project.
2. Request to adopt **Resolution #533-12**, authorize Change Order #1 with All Temp Refrigeration, Inc. for the additions and renovations to the Allen County Board of DD Administration Building and School Building Project.

F. EMA/Homeland Security

1. Request to adopt **Resolution #534-12**, authorize submission of a grant application to the State of Ohio Department of Development for a Joint Allen County Communications Center Grant and authorize Russell J. Decker to sign any and all documents relating to same.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, August 29, 2012

12:00 p.m. – Lunch with Larry Long-CCAO at Casa Lu Al

Thursday, August 30, 2012

9:00 a.m. – Lisa Merkle, Vicki Tarr and Dana Sterling
11:30 a.m. – Board of DD Quarterly Meeting at Board of DD Administration Office

Monday, September 3, 2012

Labor Day Parade

****County Offices will be closed Monday, September 3, 2012 in observance of Labor Day****

****Next agenda meeting is scheduled for Thursday, September 6, 2012 at 9:00 a.m.****